

Law Offices of Charles G. Evans
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INVOICE

BILL TO

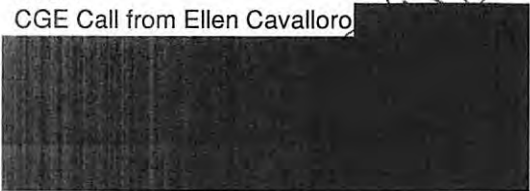

Ellen M. Cavallaro
Berkley Surety Group
Assistant VP, Surety Claims
Attorney
412 Mount Kemble Ave, Suite
310N
Morristown, NJ 07960

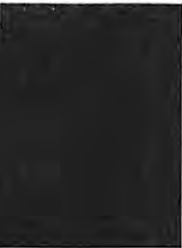
INVOICE # 3383**DATE** 05/01/2016**DUE DATE** 05/31/2016**TERMS** Net 30**OUR FILE NO.**

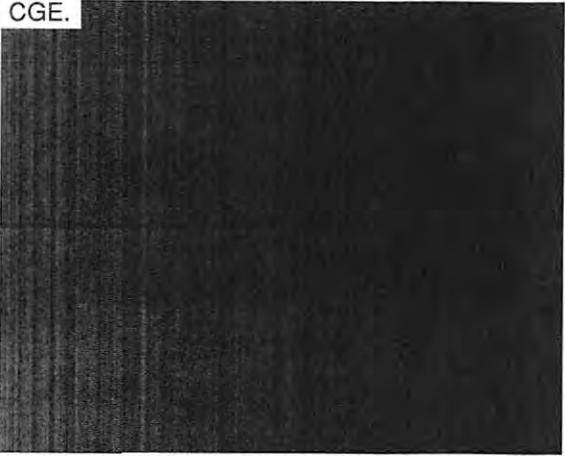

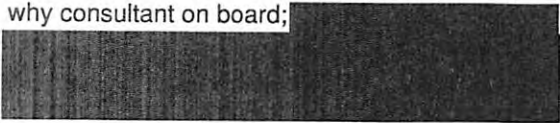
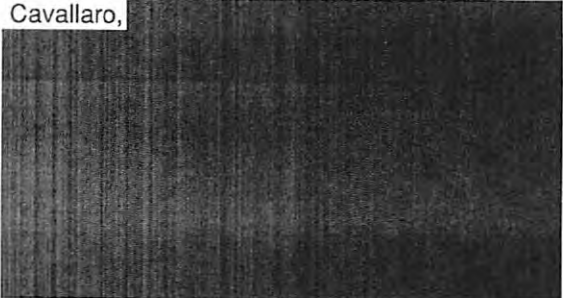
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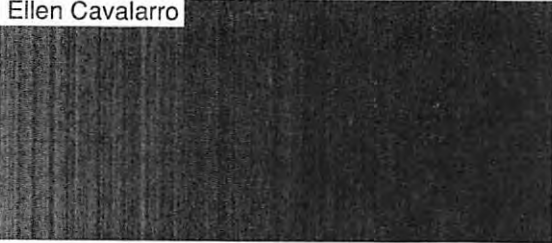
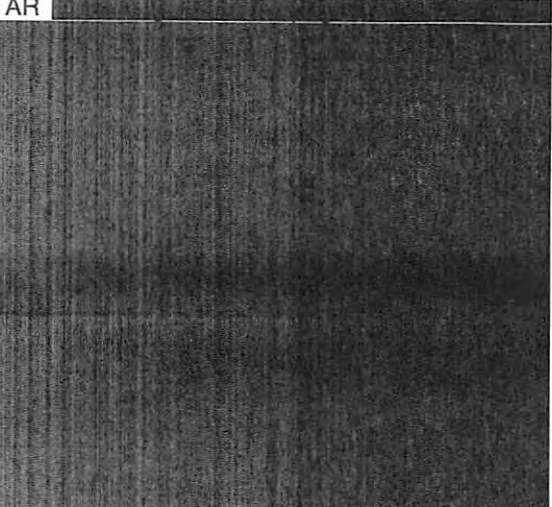
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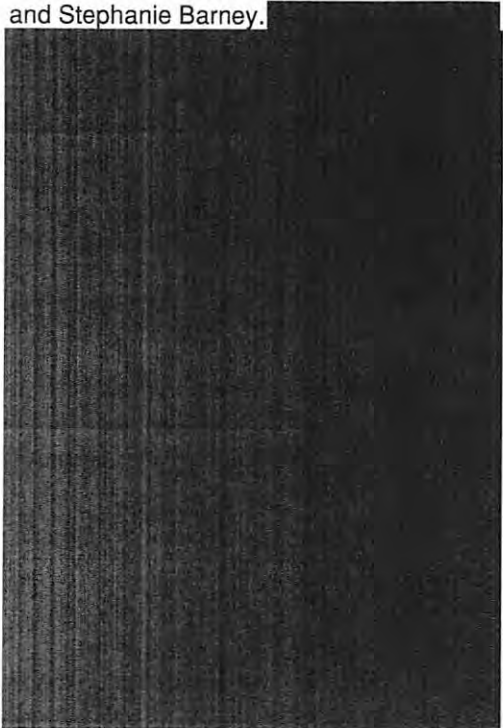
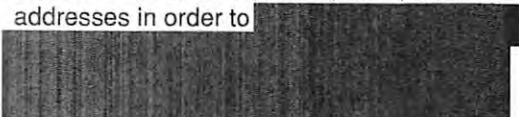

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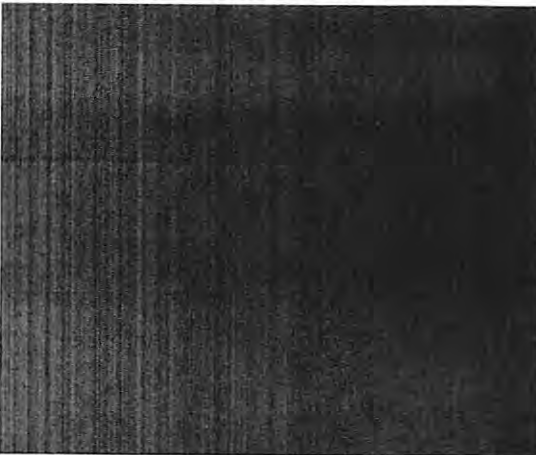

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/14/2016	Hours CGE Call from Ellen Cavallaro 	0:12	250.00	50.00
03/15/2016	Hours CGE Corey Stewart has started review of cd disk Ellen sent received today; 	0:30	250.00	125.00



DATE	ACTIVITY	QTY	RATE	AMOUNT
03/15/2016	Hours CS Initial review and intake of new file from Ellen Cavallaro of Berkley. 	2:00	185.00	370.00
03/16/2016	Hours CS Draft and send email to Anne Marie Tavella with a copy of the GAI and request updated financials for NLC and its principals. - Corey Stewart	0:06	185.00	18.50
03/16/2016	Hours CS Call from Anne Marie Tavella, counsel for NLC. Ms. Tavella pointed out some issues with the City of Aberdeen's handling of this project. They forced a winter shut down with only a small amount of work remaining and 2.5 days left in the contract. Only work left was installation of truncated cones in one or two spots. City of Aberdeen complained that NLC also has to perform punch list work, but City has not issued notice of substantial completion, even though NLC requested it. Ms. Tavella further stated that she conferred with NLC and its principals, Brian Barney, Steve Fitch, and and Ryan Holz, and suggested they consider what kind of real property they can provide to Berkley as collateral and to further think about repayment terms. CS to send the GAI to Ms. Tavella post call. - Corey Stewart	0:24	185.00	74.00
03/16/2016	Hours CS Call to Anne Marie Tavella to discuss steps moving forward. - Corey Stewart	0:06	185.00	18.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/16/2016	Hours CS Conference with Ellen Cavallaro and CGE. 	0:24	185.00	74.00
03/16/2016	Hours CGE Conference call with Ellen Cavarallo 	0:24	250.00	100.00
03/16/2016	Hours CGE Prepare for conference call with Ellen Cavallaro - Charles G. Evans	0:18	250.00	75.00
03/17/2016	Hours CGE Ann Marie Tavella sends email re why consultant on board; 	0:06	250.00	25.00
03/17/2016	Hours CS Draft, revise and send email to Ellen Cavallaro, 	0:42	185.00	129.50


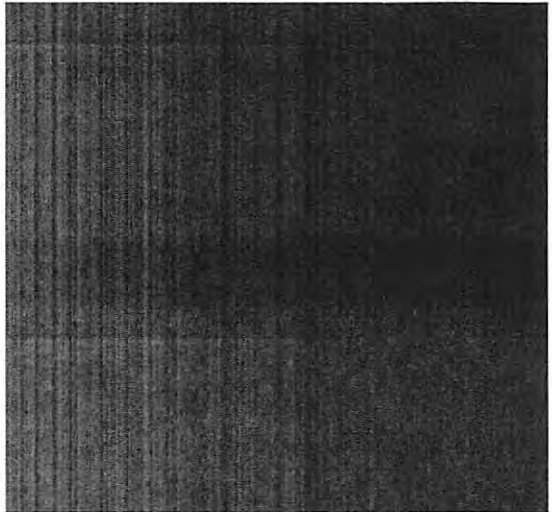
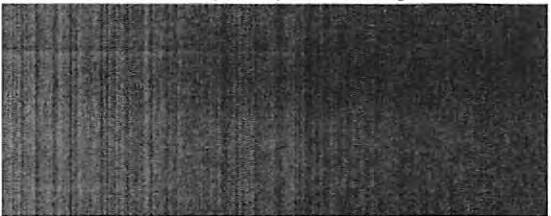
DATE	ACTIVITY	QTY	RATE	AMOUNT
03/17/2016	Hours CS Research AK and WA cases to include as cites for email to Ellen Cavallaro in 	0:36	185.00	111.00
03/18/2016	Hours CGE three emails and attachments from Ellen Cavalarro 	0:48	250.00	200.00
03/19/2016	Hours AR 	1:48	125.00	225.00



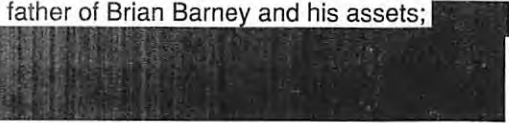
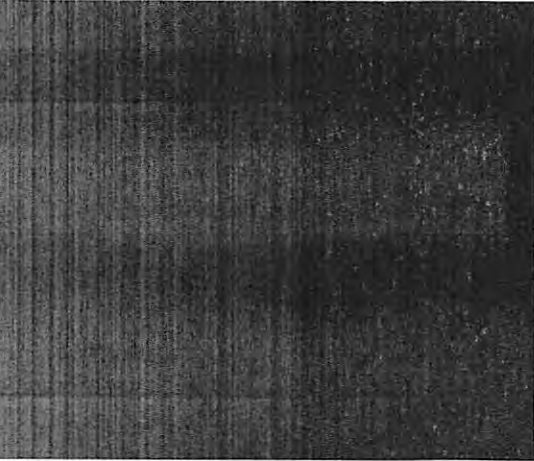

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/19/2016	Hours AR Research re indemnitor Brian Barney and Stephanie Barney. 	3:00	125.00	375.00
03/19/2016	Hours AR Review the GIA and make a list of the 15 indemnitors, tax id, SSNs, DOB, and addresses in order to 	0:24	125.00	50.00
03/20/2016	Hours MKT Start review and analysis of Tactical Construction claims from Aberdeen Washington contractors. Send email to CGE regarding the contacts available to us in Aberdeen. - M. Kathryn Thomas	0:24	125.00	50.00
03/20/2016	Hours CGE Review emails between Brian Barney and Ellen Cavalarro late Friday afternoon 	0:18	250.00	75.00
03/20/2016	Hours CGE Review three complaints filed against Berkley, and draft letter to Ann Marie Tavella demanding indemnity, financial statements and suggesting conference call to discuss way forward. - Charles G. Evans	0:42	250.00	175.00





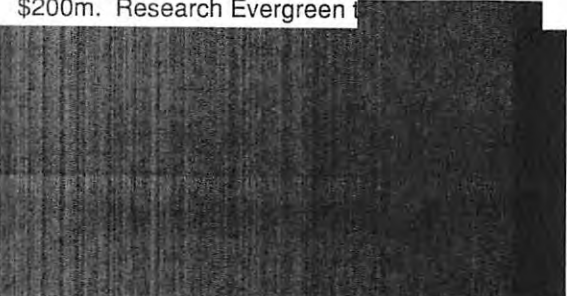
DATE	ACTIVITY	QTY	RATE	AMOUNT
03/20/2016	Hours CGE Receive from Ellen Cavalarro copy of stop payment letter to city of Aberdeen and 	0:06	250.00	25.00
03/20/2016	Charles G. Evans Hours CGE  review email from Evergreen attorney with copy of Brian Barner December 2015 admission of amount due and failure of bank to fund settlement - Charles G. Evans	0:18	250.00	75.00
03/21/2016	Hours CGE Emails from Ellen Cavalarro on claimant's letter of December terminating professional services contract for surveying and engineering alleging forgery of their signature by Swartz  	0:30	250.00	125.00
03/21/2016	Hours AR As research on 15 indemnitores continues, update/revise the summary memo as I go along. - Anita Rustad	0:30	125.00	62.50
03/21/2016	Hours AR Research the 15 indemnitores in order 	3:48	125.00	475.00
03/21/2016	Hours AR Draft the start of the demand letter to the 14 indemnitores, except NLC . - Anita Rustad	0:48	125.00	100.00
03/21/2016	Hours CGE Email to Ellen Cavarallo re 	0:30	250.00	125.00

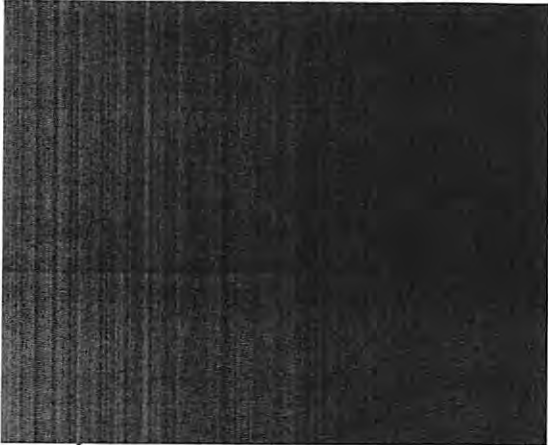

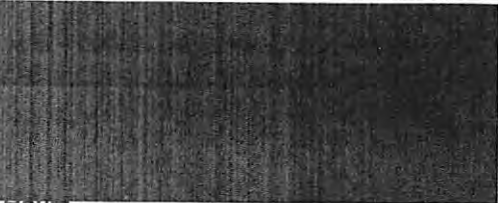

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/21/2016	Hours CGE Conference with Anne Marie Tavella who is covering case for Traeger Machentanz in trial in Texas last two weeks; Brian Barney is working on REA which I point out will not produce money anytime soon so he should redirect his efforts to providing current financial information to Berkley with a repayment plan backed by collateral, asap, as payments will start to flow out as early as next week. - Charles G. Evans	0:30	250.00	125.00
03/21/2016	Hours CGE Email from Ellen Cavarallo with 	0:18	250.00	75.00
03/21/2016	Hours CGE Review folders completed for all 15 indemnitors; Anita Rustad to draft one indemnity demand to 14 indemnitors, all unrepresented and another one to Anne Marie Tavella who represents NLC General LLC only. - Charles G. Evans	0:36	250.00	150.00
03/21/2016	Hours AR Draft an engagement letter to the client Ellen Cavallaro - Anita Rustad	0:18	125.00	37.50
03/21/2016	Hours AR Review the documentation provided by the client including the underwriting file, proofs of claim, correspondence to/from principal, claimants and four former indemnitors, and three complaints in order 	1:00	125.00	125.00
03/22/2016	Hours CS Continue review of documents sent with initial client file. - Corey Stewart	1:36	185.00	296.00
03/22/2016	Hours CGE Send demand letter to Anne Marie Tavella for NLC General with attachemnts including email to Brian Barney itemizing the claims - Charles G. Evans	0:12	250.00	50.00
03/22/2016	Hours CGE Continue review of due diligence research of public records in Alasaka indemnitors. - Charles G. Evans	0:36	250.00	150.00
03/22/2016	Hours CGE Review due diligence research of public records on indemnitors. - Charles G. Evans	1:00	250.00	250.00




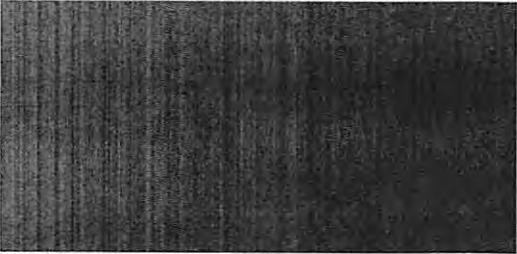

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03/22/2016	Hours CGE Draft and revise demand letter for indemnity and collateral from 13 non represented indemnitors - Charles G. Evans	1:30	250.00	375.00
03/22/2016	Hours CGE Draft demand letter for indemnity and collateral from NLC General Inc address to its attorney Anne Marie Tavella - Charles G. Evans	0:48	250.00	200.00
03/22/2016	Hours CGE Revise draft of engagement letter to Ellen Cavalarro [REDACTED]	0:30	250.00	125.00
03/22/2016	Hours CGE Complete review of due diligence research on 14 indemnitors [REDACTED]	0:18	250.00	75.00
03/22/2016	Hours CS Revisions to the demand letter to principals and indemnitors. - Corey Stewart	1:30	185.00	277.50
03/24/2016	Hours CGE Receive report of pictures of indemnitors building their own large warehouse shop etc and instructions to obtain location, when, current status of building project - Charles G. Evans	0:06	250.00	25.00
03/24/2016	Hours AR Revise summary of due diligence with the remaining 15 indemnitors. Steve Fitch. [REDACTED] Add Rachael Collins Fitch aka Rachael Corrina Fitch, RH Mechanical, Regena Barney, Jeff Barney, Margaret Holz, Jackie aka Jacqueline Uni Holz, whose real name was identified today, Tactical Constructors and send report to Charles Evans. - Anita Rustad	1:00	125.00	125.00
03/24/2016	Hours AR Continue research of the remaining 15 indemnitors. Steve Fitch. [REDACTED] Research Rachael Collins Fitch aka Rachael Corrina Fitch, RH Mechanical, Regena Barney, Jeff Barney, Margaret Holz, Tactical Constructors and Jackie aka Jacqueline Uni Holz, whose real name was learned today in research. - Anita Rustad	2:30	125.00	312.50






DATE	ACTIVITY	QTY	RATE	AMOUNT
03/24/2016	Hours AR Prepare a chart showing the list of claims and claim amounts that Berkley has received to date to attach to the demand letter to the 15 indemnitors. - Anita Rustad	0:06	125.00	12.50
03/24/2016	Hours CGE Review engagement letter and copy of demands to indemnitors for cash collateral sent to Ellen Cavarallo. - Charles G. Evans	0:12	250.00	50.00
03/25/2016	Hours MKT Review construction narrative of the NCL new office building under construction 	0:42	125.00	87.50
03/25/2016	Hours MKT Research at Kenai recorder's office 	1:18	125.00	162.50
03/25/2016	Hours CGE Review multiple reports during the 	0:42	250.00	175.00


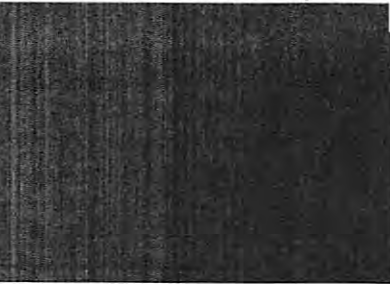

DATE	ACTIVITY	QTY	RATE	AMOUNT
03/26/2016	Hours CGE Review report, review GAI, review due diligence report on Jeff Barney the 	0:30	250.00	125.00
03/28/2016	Hours MKT 	0:24	125.00	50.00
03/28/2016	Hours CGE More reports on Jeff Barney the father of Brian Barney and his assets; 	0:18	250.00	75.00
03/29/2016	Hours CS Conference call with Ellen Cavallaro. 	0:30	185.00	92.50
03/29/2016	Hours MKT Brian Barney Claims to Berkley rep that NLC ownership has interest in Proof Developers, Inc who will have ownership in a project called Eagles's Landing, an assisted living facility. The other partner is Ballek at 40%. - M. Kathryn Thomas	0:42	125.00	87.50
03/29/2016	Hours MKT Review NLC recorded escrow agreement for lot 14, 15 Windsor Park; look for escrow on the financial statements. 	0:42	125.00	87.50





DATE	ACTIVITY	QTY	RATE	AMOUNT
03/29/2016	Hours MKT Review 2015 QC document from VGP, Inc. on NLC new office building, 	0:24	125.00	50.00
03/29/2016	Hours MKT Review the 470,000. lien filed by NLC against Arla Street property & VGP, Inc. a corporation owned by NLC principals and 	0:54	125.00	112.50
03/29/2016	Hours MKT Review and analyze the recorded property information and assets of Jeff Barney 	1:00	125.00	125.00
03/29/2016	Hours MKT Review documents researched at the recorder's office. Organize and track 	3:42	125.00	462.50
03/29/2016	Hours CS Continue review of claim doc's, including Evergreen's POC for almost \$200m. Research Evergreen 	1:24	185.00	259.00

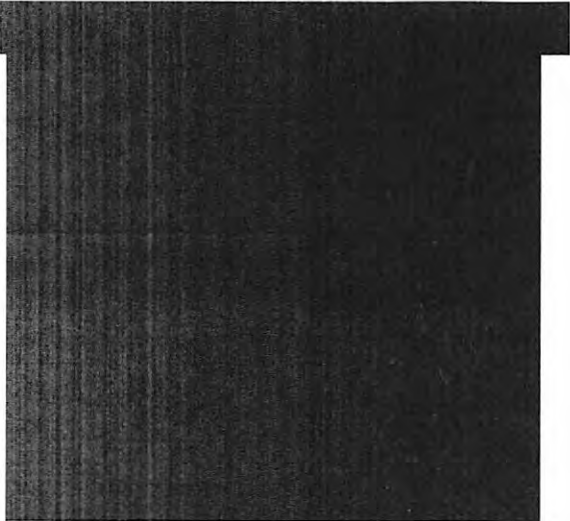
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03/29/2016	Hours CGE Conference with Ellen Cavalarro that 	0:30	250.00	125.00
03/29/2016	Hours CGE Ellen Cavalarro emails requesting meeting today - Charles G. Evans	0:06	250.00	25.00
03/30/2016	Hours CGE Report from Kathryn Thomas on 	0:30	250.00	125.00
04/01/2016	MKT Research the assets of Steven Fitch 	1:12	125.00	150.00
04/02/2016	Hours MKT Review of the Individual indemnification documents in the Tactical/ NLC underwriting files from clients. Analyze 	1:18	125.00	162.50
04/02/2016	Costs COS Receipt 4085539 from Department of Natural Resources for obtaining copies of recorded documents - COSTS	1:00	38.50	38.50

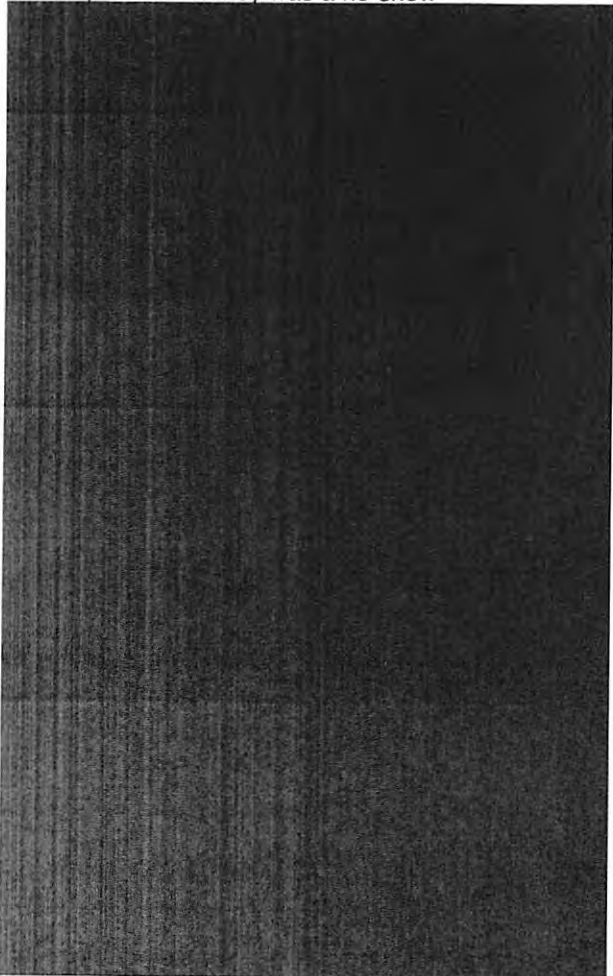
DATE	ACTIVITY	QTY	RATE	AMOUNT
04/02/2016	Hours MKT Continue with asset trail for the NCL/Tactical Const indemnitors. Review 	2:24	125.00	300.00
04/04/2016	Hours MKT Research from last PSF of Brian Barney and find 	1:00	125.00	125.00
04/04/2016	Hours MKT Find the location and recorded property documents 	0:42	125.00	87.50
04/04/2016	Hours MKT Review of the assets of the Tactical Contractors/NCL assets with CGE and 	0:30	125.00	62.50
04/04/2016	Hours MKT Prepare for the review of Tactical Contractor Documents with CGE. - M. Kathryn Thomas	0:18	125.00	37.50
04/04/2016	Hours CGE Email to Ellen Cavalarro with report 	0:06	250.00	25.00
04/04/2016	Hours CGE Review due diligence research on indemnitors. - Charles G. Evans	0:30	250.00	125.00

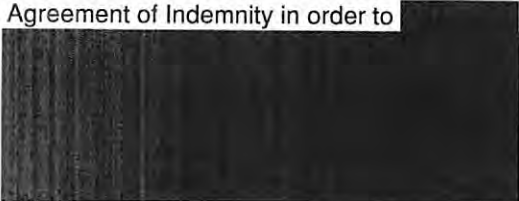

DATE	ACTIVITY	QTY	RATE	AMOUNT
04/04/2016	Hours MKT Review the land records, corporate dealings and assets of NCL General indemnitors and their associated companies for client representative Ellen 	3:12	125.00	400.00
04/05/2016	Hours CS Review issues with CGE on the new 	0:12	185.00	37.00
04/05/2016	Hours CS Ellen Cavallaro reports 	0:06	185.00	18.50
04/05/2016	Hours CGE Ellen Cavallaro replies 	0:06	250.00	25.00
04/07/2016	Hours AR Mike and Jackie Holz demand letter came back undeliverable to PO Box in Fairbanks. Review research and notes and advise CS they had sold their house and left the state, possibly as early as 2011. No address on the letter to the client re they withdraw bonding indemnification. 	0:18	125.00	37.50
04/08/2016	Hours MKT Review client files, research for new address in Washington state for Mike and Jackie Holz after letter with collateral demand sent to Fairbanks address was returned. Locate address in Belfair Washington. - M. Kathryn Thomas	0:24	125.00	50.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
04/08/2016	Hours CS Begin review of 1,200 page request for equitable adjustment, skipping and skimming duplicate pages, of which, there are many. - Corey Stewart	1:42	185.00	314.50
04/08/2016	Hours CS Receive from Ellen Cavallaro, TCC's Request for Equitable Adjustment, roughly 51 megabytes - Corey Stewart	0:06	185.00	18.50
04/10/2016	Hours CS Complete review of REA #1 file. There are two more. 	1:18	185.00	240.50
04/11/2016	Hours CS Revise and send demand letters to indemnitors Mike Holz, Jackie Holz, and Nenana Lumber Company, ATTN: Brian Barney. - Corey Stewart	0:24	185.00	74.00
04/12/2016	Hours MKT Review and analyze the three volume RE claim Tactical has filed with the city of Aberdeen. 	2:42	125.00	337.50
04/12/2016	Hours CS Continue deciphering the REA from TCC and NLC. - Corey Stewart	1:48	185.00	333.00
04/15/2016	Hours AR Review email from Ellen Cavallaro 	0:12	125.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
04/16/2016	Hours MKT Jeff Barney is owner of corporation FETS which has ownership in the Chinook Montessori School location with Sadler. 	1:18	125.00	162.50
04/17/2016	Hours MKT In Homer office. Ellen Cavallaro left a message for a conference, Corey Stewart will send an email for a teleconference on Monday at 9:00 am which I will attend. 	0:18	125.00	37.50
04/18/2016	Hours MKT Call in teleconference at 9:00 am with Ellen Cavallaro. No client response, she is traveling. - M. Kathryn Thomas	0:06	125.00	12.50
04/18/2016	Hours CS Attempt 9AM conference call and Ellen Cavallaro unavailable due to travel arrangements. - Corey Stewart	0:06	185.00	18.50
04/18/2016	Hours CS Ellen Cavallaro is out of the office. Draft and send email to Cameron Earley, the noted recipient in the travel notification email of Ms. Cavallaro 	0:12	185.00	37.00
04/18/2016	Hours CS Review Ellen Cavallaro email about 	0:06	185.00	18.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
04/20/2016	Hours MKT Review Cory Stewart's report of 	0:24	125.00	50.00
04/20/2016	Hours CS Record and review notes post call with Ellen Cavallaro. - Corey Stewart	0:24	185.00	74.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
04/20/2016	Hours CS Ellen Cavallaro calls and reports on meeting with Russ Swartz and Brian Barney. Brian Barney was a no-show	0:18	185.00	55.50
				
04/21/2016	Hours AR Redact all social security numbers from the General Agreement of Indemnity that will be attached to the UCC1. - Anita Rustad	0:12	125.00	25.00
04/21/2016	Hours AR Draft a UCC-1 Financing Statement including all 15 companies and individual indemnitors as seen on the General Agreement of Indemnity. The complete collateral description won't fit in the fillable form, so fill in top portion and then PDF and add collateral language so it fits in the form space. - Anita Rustad	1:00	125.00	125.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
04/21/2016	Hours AR Review gmail for Kathryn Thomas' updated address information on a couple of the indemnitors or companies, review the spreadsheet of indemnitors and companies, the most recent Biennial Reports filed in AK and the General Agreement of Indemnity in order to 	1:12	125.00	150.00
04/21/2016	Hours AR Receive assignment to draft and record UCC-1's on all principals and indemnitors in Alaska and Washington. - Anita Rustad	0:06	125.00	12.50
04/21/2016	Hours CS Continue review of Request for Equitable Adjustment on the contract. - Corey Stewart	1:12	185.00	222.00
04/21/2016	Hours CS Review and analyze different options for assignment agreement for Jeff Barney, who agreed to pay Berkley's payment bond losses but wants contribution from co-indemnitors. - Corey Stewart	0:36	185.00	111.00
04/21/2016	Hours CS Direct AR to draft and record UCC-1's on all principals and indemnitors in Alaska and WA. - Corey Stewart	0:06	185.00	18.50
04/22/2016	Hours MKT Review of UCC draft. Call to CS asking 	0:18	125.00	37.50
04/22/2016	Hours AR Review the UCC filing instructions and note they don't want use of dba, aka, fka or trade names. I used Nenana Lumber Equipment n/k/a NLE on the UCC form since Nenana Lumber is what was used on the indemnity agreement, but they have legally changed their name. Change UCC to NLE and re-type the collateral. - Anita Rustad	0:42	125.00	87.50

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04/22/2016	Hours CS Confer with MKT [REDACTED]	0:12	185.00	37.00
04/23/2016	Hours AR Research UCC filing requirements and fees for Washington state, since the UCC it self will be over 2 pages and will include the GAI attachment. - Anita Rustad	0:24	125.00	50.00
04/25/2016	Hours CS Continue to research best approach for assignment of contribution rights to Jeff Barney for \$550k against co-indemnitors. [REDACTED]	1:24	185.00	259.00
04/26/2016	Hours CS Review TCC and NLC request for equitable adjustment with Anita Rustad. - Corey Stewart	0:30	185.00	92.50
04/26/2016	Hours CS Draft letter to Principals and indemnitors demanding indemnity and also to meet in the latter part of May 2016 in Fairbanks. - Corey Stewart	0:36	185.00	111.00
04/28/2016	Hours MKT NLC in house accountant Stormie Sheppard expands and updates her online resume. [REDACTED]	0:18	125.00	37.50
04/29/2016	Hours MKT Respond to CGE inquiry of Tactical Contractors surety representative Ellen Cavallaro coming to Alaska. [REDACTED]	0:24	125.00	50.00

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04/30/2016	Hours AR Confirm a draft UCC has been prepared and forward to Charles Evans for review along with the GAI. - Anita Rustad	0:06	125.00	12.50
05/01/2016	Services Deductions by client		-18.50	-18.50
BALANCE DUE				\$0.00

Law Offices of Charles G. Evans
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INVOICE

BILL TO

Ellen M. Cavallaro
Berkley Surety Group
Assistant VP, Surety Claims
Attorney
412 Mount Kemble Ave, Suite
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Morristown, NJ 07960

INVOICE # 3426**DATE** 06/03/2016**DUE DATE** 07/03/2016**TERMS** Net 30**OUR FILE NO.**

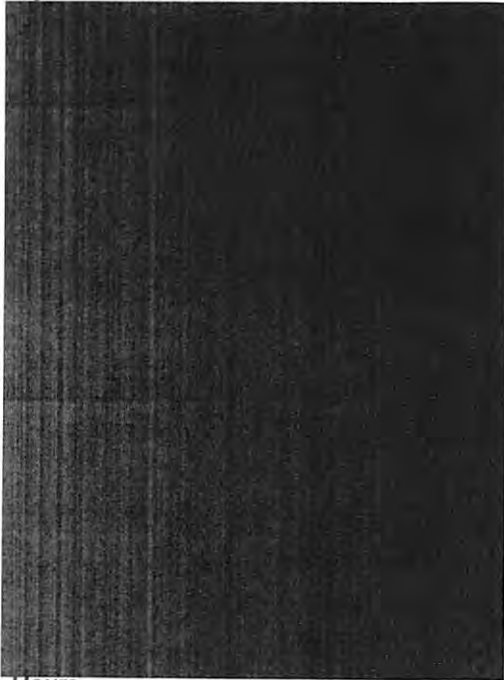

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BOND NO.

0187950

DATE	ACCOUNT SUMMARY	AMOUNT
05/01/2016	Balance Forward	\$13,281.00
06/03/2016	Payments and credits already applied to this invoice	-600.50
	Other payments and credits between 05/01/2016 and 06/03/2016	0.00
	New charges (details below)	600.50
	Total Amount Due	\$13,281.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
05/05/2016	Costs COS Filing fee for UCC-1 Financing Statement - COSTS	1:00	20.00	20.00
05/05/2016	Hours AR Finalize the UCC and print all the additional pages identifying the additional indemnitors and the attachment, GAI, so the UCC can be recorded in Alaska. - Anita Rustad	0:24	125.00	50.00
05/05/2016	Hours AR Confirm the UCC is drafted and is lengthy, but has not yet been filed in Alaska or Washington. Washington one to go to Paul Friedrich. - Anita Rustad	0:06	125.00	12.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
05/11/2016	Hours MKT Find Extension of claim of Lien filing against Sustainable Services, LLC is 	0:18	125.00	37.50
05/11/2016	Hours MKT Find a Lis Pendens filed by J. Walker against NLE in Fairbanks, pre-case filing for debt 15,000. - M. Kathryn Thomas	0:12	125.00	25.00
05/11/2016	Hours MKT Find in Alaska Trial court a new case filed by Greer Tank against NLC General; note to CGE and file. - M. Kathryn Thomas	0:18	125.00	37.50
05/11/2016	Hours CGE Another report from Kathryn Thomas on Tactical information and start review of documents on indemnitors - Charles G. Evans	0:06	250.00	25.00
05/11/2016	Hours CGE Three separate reports from Kathryn Thomas 	0:06	250.00	25.00
05/12/2016	Hours CS Review UCC-1 recorded in AK at document number 2016-007996-1 - Corey Stewart	0:06	185.00	18.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
05/12/2016	Hours AR Check the Alaska Corporations database and confirm NLE, LLC is the current legal name for Nenana Lumber Equipment, LLC and that is how they file their biennial report, [REDACTED]	0:06	125.00	12.50
05/12/2016	Hours AR Review the Lis Pendens filed by Jay Walker against NLE, LLC in Fairbanks for non-payment of debt. - Anita Rustad	0:06	125.00	12.50
05/13/2016	Hours CS Revise and send email to Ellen Cavallaro with a copy of the UCC-1 against the principal and indemnitors. - Corey Stewart	0:12	185.00	37.00
05/13/2016	Hours AR Review the client's underwriting file to [REDACTED]	1:48	125.00	225.00
05/13/2016	Hours CGE Review inconsistencies of Jeff Barney sending undated out of indemnity letter to Berkley surety - Charles G. Evans	0:06	250.00	25.00
05/13/2016	Hours CGE Study information in file and emails from Kathryn Thomas as to additional big claims against Tactical indemnitors assets. Draft email to Ellen Cavalerro [REDACTED]	0:06	250.00	25.00
05/21/2016	Hours MKT Jeff Barney who indemnifies NLC General retains an interest in [REDACTED]	0:06	125.00	12.50

TOTAL OF NEW
CHARGES
BALANCE DUE

600.50

\$13,281.00

Law Offices of Charles G. Evans
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INVOICE

BILL TO

Ellen M. Cavallaro
Berkley Surety Group
Assistant VP, Surety Claims
Attorney
412 Mount Kemble Ave, Suite
310N
Morristown, NJ 07960

INVOICE # 3470**DATE** 07/03/2016**DUE DATE** 08/02/2016**TERMS** Net 30**OUR FILE NO.**

866.0300

BOND NO.

0187950

DATE	ACCOUNT SUMMARY	AMOUNT
06/03/2016	Balance Forward	\$13,881.50
07/03/2016	Payments and credits already applied to this invoice	-37.50
	Other payments and credits between 06/03/2016 and 07/03/2016	0.00
	New charges (details below)	37.50
	Total Amount Due	\$13,881.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
06/01/2016	Hours MKT Review filed documents by McKinley Bank on May 23, 2016 to properties of NLE and NLC, B. Barney personally as shareholder signed on May 20. [REDACTED]	0:06	125.00	12.50
06/01/2016	Hours CGE Email from Kathryn Thomas that [REDACTED]	0:06	250.00	25.00

TOTAL OF NEW
CHARGES
BALANCE DUE

37.50

\$13,881.50

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INVOICE

BILL TO

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Berkley Surety Group
Assistant VP, Surety Claims
Attorney
412 Mount Kemble Ave, Suite
310N
Morristown, NJ 07960

INVOICE # 3516**DATE** 08/01/2016**DUE DATE** 08/31/2016**TERMS** Net 30**OUR FILE NO.**

866.0300


BOND NO.

0187950

DATE	ACCOUNT SUMMARY	AMOUNT
07/03/2016	Balance Forward	\$13,919.00
08/01/2016	Payments and credits already applied to this invoice	-225.00
	Other payments and credits applied between 07/03/2016 and 08/01/2016	-13,919.00
	New charges (details below)	225.00
	Total Amount Due	\$0.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
07/01/2016	Hours	0:18	125.00	37.50

MKT Review the recorded sale of Brian &
Stephanie Barney home at 1000
Lakeshore Drive.



DATE	ACTIVITY	QTY	RATE	AMOUNT
07/01/2016	Hours MKT Find and review a new case filed June 30 against NLC, B. Barney, S. Fitch, R. Holz and client Berkley by GBC, Inc; 4FA-16-01998CJ.	0:18	125.00	37.50
07/02/2016	Hours CGE Review three reports that Brian Barney sold home; Fitch sold home and GBC on June 30 sued Tactical and Berkley in Fairbanks. - Charles G. Evans	0:06	250.00	25.00
07/03/2016	Hours AR Revise the spreadsheet identifying indemnitors	0:24	125.00	50.00
07/29/2016	Hours CGE Email from Ellen Cavalerro and conference with her	0:12	250.00	50.00
07/29/2016	Hours CGE Called Alex Friederich on payments	0:06	250.00	25.00
TOTAL OF NEW CHARGES				225.00
BALANCE DUE				\$0.00

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INVOICE

BILL TO

Ellen M. Cavallaro
Berkley Surety Group
Assistant VP, Surety Claims
Attorney
412 Mount Kemble Ave, Suite
310N
Morristown, NJ 07960

INVOICE # 3562**DATE** 09/02/2016**DUE DATE** 10/02/2016**TERMS** Net 30**OUR FILE NO.**

866.0300

BOND NO.



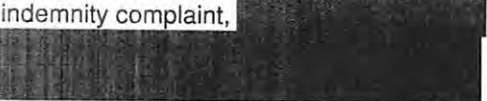

0187950






DATE	ACCOUNT SUMMARY	AMOUNT
08/01/2016	Balance Forward	\$225.00
09/02/2016	Payments and credits already applied to this invoice	-9,849.50
	Other payments and credits between 08/01/2016 and 09/02/2016	0.00
	New charges (details below)	9,849.50
	Total Amount Due	\$225.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/07/2016	Hours MKT Review email with update for Bruce at Berkley [REDACTED]	0:18	125.00	37.50
08/07/2016	Hours MKT Find 3AN-16-0893 CI filed against NLC General and client Berkley by Spenard Builders Supply. Send notice to CGE and AR with case number and note to file. - M. Kathryn Thomas	0:18	125.00	37.50
08/07/2016	Hours AR Start drafting the Indemnity Complaint. - Anita Rustad	2:42	125.00	337.50


DATE	ACTIVITY	QTY	RATE	AMOUNT
08/07/2016	Hours AR Review the bond, GAI, client documents folder, the contract for work in Aberdeen, WA, the spreadsheet listing all the indemnitors with corrected names, the demand letter to NLC, the list of claims provided by the client, and complaints in three lawsuits in Washington in [REDACTED] [REDACTED]	1:18	125.00	162.50
08/07/2016	Hours AR Research the Alaska Department of Commerce, Corporations and Business Licensing for the companies who signed the indemnity agreement [REDACTED] [REDACTED]	0:18	125.00	37.50
08/08/2016	Hours CGE Email to and response from Alex Friedrich [REDACTED] [REDACTED]	0:12	250.00	50.00
08/08/2016	Hours CGE Renew look at indemnitors and assets being moved around and remaining - Charles G. Evans	0:30	250.00	125.00
08/08/2016	Hours MKT Review GBC case looking to see which indemnitors have been served, and who is representing each. Report information to CGE. - M. Kathryn Thomas	0:18	125.00	37.50
08/08/2016	Hours CGE Draft and revise bullet report to Bruce Kahn [REDACTED] [REDACTED]	0:42	250.00	175.00
08/08/2016	Hours CS Review strategy with CGE in the [REDACTED] [REDACTED]	0:12	185.00	37.00
08/08/2016	Hours CGE Final review and send email to Bruce Kahn [REDACTED] [REDACTED]	0:06	250.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/09/2016	Hours CGE Review more current assets and we should [REDACTED]	0:18	250.00	75.00
08/09/2016	Hours CGE Email from Bruce Kahn [REDACTED]	0:06	250.00	25.00
08/09/2016	Hours CS Weigh pros and cons with CGE of [REDACTED]	0:12	185.00	37.00
08/10/2016	Hours MKT In Homer office to review the property holdings and assets of the NLC General indeminitors with CGE and CS [REDACTED]	2:00	125.00	250.00
08/10/2016	Hours CGE Draft and revise complaint against indeminitors and assert claim to deposit of collateral and judicial lien sufficient to file lis pendens on four remaining lots owned by Jeff and Brian Barney including Jeff and Regina's home in Fairbanks and remote lot owned by Brian Barney in Denali National Park and lots owned by FET's a dissolved Alaska corporation. - Charles G. Evans	2:36	250.00	650.00
08/10/2016	Hours CS Confer with Bill Satterberg who says he does not and almost certainly will not represent any possible defendants in an indemnity lawsuit by Berkley. - Corey Stewart	0:06	185.00	18.50


DATE	ACTIVITY	QTY	RATE	AMOUNT
08/10/2016	Hours CS Continue due diligence review and research of real property search for principal and indemnitors. 	2:06	185.00	388.50
08/10/2016	Hours CGE Work on identification of property owned by Jeff Barney and Brian Barney which will be subjected to recordation of lis pendis - Charles G. Evans	0:30	250.00	125.00
08/10/2016	Hours CGE Revise indemnity complaint in Federal Court to reflect diversity of citizenship. - Charles G. Evans	0:42	250.00	175.00
08/10/2016	Hours CGE Meet with Kathryn Thomas to review indemnitor defendants who still own property in Alaska subject to Berkley filing lis pendens, current research showing 	1:00	250.00	250.00
08/10/2016	Hours CS Due diligence and research for property currently owned by principals and indemnitors to be included in lis pendens which will be filed contemporaneously with the indemnity complaint. - Corey Stewart	1:54	185.00	351.50
08/10/2016	Hours CS Draft lis pendens to be filed and recorded contemporaneously with the indemnity complaint, 	0:42	185.00	129.50
08/10/2016	Hours CGE Review INGENS power searches on assets of indemnitors from all state databases. - Charles G. Evans	1:00	250.00	250.00
08/11/2016	Hours MKT Look at the ownership of notes and property of FETS 	0:42	125.00	87.50


DATE	ACTIVITY	QTY	RATE	AMOUNT
08/11/2016	Hours MKT research Proof Development and Sustainable Services, companies owned by indeminitors of NLC General/ Tactical 	1:18	125.00	162.50
08/11/2016	Hours CGE Report from Kathryn Thomas with two remote lots owned by Holz to be included in complaint and lis pendens. - Charles G. Evans	0:06	250.00	25.00
08/11/2016	Hours AR Review the letter describing the paid claims as of July 2, 2016 	0:24	125.00	50.00
08/11/2016	Hours MKT Return to client documents and review all Jeff Barney financial statements for overlook assets. 	0:36	125.00	75.00
08/11/2016	Hours CS Revise and include more properties to lis pendens. - Corey Stewart	1:06	185.00	203.50
08/11/2016	Hours CS Revise draft indemnity complaint. Add allegations concerning the real property owned by indeminitors and clean up and revise other allegations. - Corey Stewart	2:48	185.00	518.00
08/11/2016	Hours CS Final review and revisions to the indemnity complaint and lis pendens. Send drafts to Ms. Cavallaro 	2:00	185.00	370.00
08/11/2016	Hours CGE Conference with Alex Friedrich he 	0:18	250.00	75.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/11/2016	Hours CGE Draft and revise complaint against indemnitors with citations to General Agreement of Indemnity (GAI) sections on immediate payment and collateral - Charles G. Evans	1:30	250.00	375.00
08/11/2016	Hours CGE Review with approval email to Ellen Cavalarro with draft of complaint in U.S. District Court and Lis Pendens - Charles G. Evans	0:18	250.00	75.00
08/11/2016	Hours AR Revise the indemnity complaint to be filed in federal court tomorrow. Need to add the property descriptions when lis pendens has been finalized. - Anita Rustad	1:48	125.00	225.00
08/11/2016	Hours MKT Review asset information of Ryan Holz and title to property at Chena Marina; send property description to CS for lis pendens. - M. Kathryn Thomas	0:42	125.00	87.50
08/12/2016	Hours MKT Review draft complaint to be filed against NLC and indemnitors and reply to CGE and AR with changes. - M. Kathryn Thomas	0:18	125.00	37.50
08/12/2016	Hours CS Final additions and revisions to the indemnity complaint, now ready for filing in US District Court and to be sent to Ellen Cavallaro and Bruce Kahn. - Corey Stewart	1:36	185.00	296.00
08/12/2016	Hours CGE Review, revise final of complaint and lis pendens - Charles G. Evans	0:42	250.00	175.00
08/12/2016	Hours CGE Review and sign cover sheet to file complaint today - Charles G. Evans	0:12	250.00	50.00
08/12/2016	Hours CGE Call Ellen Cavalarro [REDACTED]	0:06	250.00	25.00
08/12/2016	Hours CGE Email to Ellen Cavalarro [REDACTED]	0:12	250.00	50.00
08/12/2016	Hours AR Draft the civil cover sheet for US District Court for filing the complaint and have attorney signature and prepare complaint exhibits. - Anita Rustad	0:12	125.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/12/2016	Hours AR Review the complaint page 3 re location of defendants. Begin drafting the summons for defendants named in the complaint. - Anita Rustad	1:30	125.00	187.50
08/12/2016	Hours AR Revise the complaint to correct the spelling error in the legal description of one piece of property. - Anita Rustad	0:18	125.00	37.50
08/13/2016	Costs COS Filing fee for complaint filed in US District Court. - COSTS	1:00	400.00	400.00
08/13/2016	Hours AR Review the Lis Pendens and revise including the case caption to include Fets, LLC - Anita Rustad	0:18	125.00	37.50
08/13/2016	Hours AR Review and revise the final complaint 	1:24	125.00	175.00
08/15/2016	Hours CGE Confirm that complaint against indemnity defendants has been accepted by U. S. District Court with notice lis pendens can be filed as soon as complaint. Check is in the mail today to clerk for filing fee. - Charles G. Evans	0:12	250.00	50.00
08/15/2016	Hours AR US District Court reports docs are reviewed and appear in order. I reply I will send check this morning. They also say Lis Pendens can be filed after complaint filed. - Anita Rustad	0:06	125.00	12.50
08/16/2016	Hours CGE Receive federal court notices complaint filed and summons issued in indemnity action - Charles G. Evans	0:12	250.00	50.00
08/18/2016	Hours CS Review Lis Pendens filed with Federal Ct. - Corey Stewart	0:06	185.00	18.50
08/18/2016	Hours AR File the Lis Pendens with US District Court. - Anita Rustad	0:12	125.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/19/2016	Hours AR Start working on a list of service instructions for all the defendants on the complaint, [REDACTED]	1:42	125.00	212.50
08/19/2016	Hours AR Research Michael and Jackie Holz in Washington, Mason County. [REDACTED]	0:36	125.00	75.00
08/19/2016	Hours AR Look up Jeff Barney and Steve Fitch pilots registration [REDACTED]	0:30	125.00	62.50
08/20/2016	Hours CGE Review service instructions awaiting receipt of original summons - Charles G. Evans	0:30	250.00	125.00
08/20/2016	Hours CGE Reject consenting to trial before U.S. Magistrate Judge. - Charles G. Evans	0:06	250.00	25.00
08/20/2016	Hours AR Plan and prepare for serving the 16 defendants with complaint package. Revise the email to the process server, North Country, with additional instruction, advising order for service of complaint package and adding documents to serve. - Anita Rustad	0:42	125.00	87.50
08/22/2016	Hours MKT Discussion with Fairbanks commercial realtor reveals that he has been showing the NLC office building at the request of Mt McKinley Bank [REDACTED]	0:42	125.00	87.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/23/2016	Hours CGE Conference with Ellen Cavalierro that 	0:12	250.00	50.00
08/23/2016	Hours CS Research issues around recording federal US District Court pleading in state recorder's office. - Corey Stewart	1:06	185.00	203.50
08/23/2016	Hours CS Draft and sign notice of recording lis pendens to be recorded in Fairbanks Recording District - Corey Stewart	0:12	185.00	37.00
08/23/2016	Hours CGE Assure today's sending for recording of lis pendis. - Charles G. Evans	0:30	250.00	125.00
08/26/2016	Hours CGE Follow service instructions and hard copies of complaint exhibits and lis pendis going up by mail to Anchorage and North Country process will send to Fairbanks. - Charles G. Evans	0:06	250.00	25.00
08/26/2016	Hours CS More work on summonses and service instructions to send to Anchorage to NCPI process servers to serve principals and indemnitors. - Corey Stewart	1:48	185.00	333.00
08/26/2016	Hours CS Call and email to NCPI to effectuate service of complaint, exhibits, and lis pendens on all defendants. - Corey Stewart	0:48	185.00	148.00
08/26/2016	Hours CGE Manage service issues, get additional addresses for possible service into instructions; Corey Stewart confirms lis pendis does not show as recorded yet. - Charles G. Evans	0:30	250.00	125.00
08/29/2016	Hours CGE Corey Stewart still working on service sending out package to Northrim by mail and re-issue check to record lis pendis in Fairbanks recording district. - Charles G. Evans	0:18	250.00	75.00
08/29/2016	Hours CS Issues with service on the roughly 14 or so defendants necessitate another hour plus time in the AM ensuring defendants are properly served. - Corey Stewart	1:00	185.00	185.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/31/2016	Hours CGE Report on coordinated sales of homes, etc among second generation indemnitors 	0:24	250.00	100.00

TOTAL OF NEW 9,849.50

CHARGES

BALANCE DUE **\$225.00**

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INVOICE

BILL TO

Ellen M. Cavallaro
Berkley Surety Group
Assistant VP, Surety Claims
Attorney
412 Mount Kemble Ave, Suite
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Morristown, NJ 07960

INVOICE # 3609**DATE** 10/02/2016**DUE DATE** 11/01/2016**TERMS** Net 30**OUR FILE NO.**

866.0300

BOND NO.

0187950


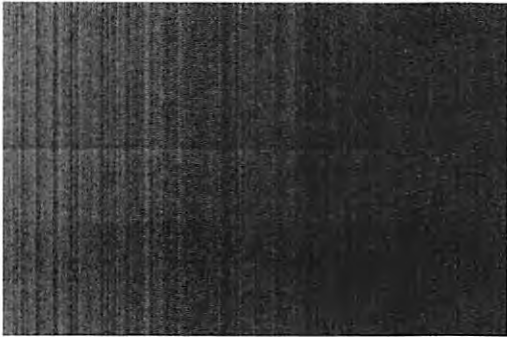
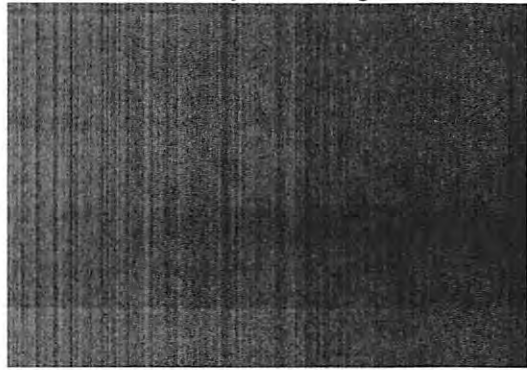
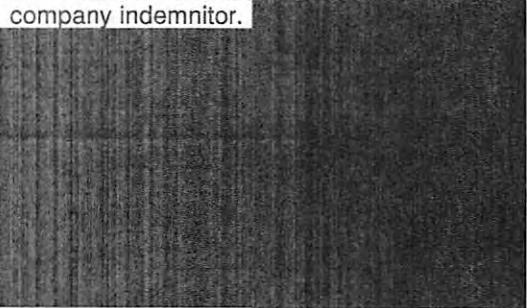
DATE	ACCOUNT SUMMARY	AMOUNT
09/02/2016	Balance Forward	\$10,074.50
10/02/2016	Payments and credits already applied to this invoice	-14,770.41
	Other payments and credits between 09/02/2016 and 10/02/2016	0.00
	New charges (details below)	14,770.41
	Total Amount Due	\$10,074.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
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DATE	ACTIVITY	QTY	RATE	AMOUNT
08/26/2016	Hours MKT Prepare the service instructions for Mike Holz. Review recorded documents for new address information. Latest is the recording in Washington State for modest house at Belfare. Review the client underwriting files for additional information in financial statements.	1:24	125.00	175.00
08/26/2016	Hours MKT Prepare service instructions for RH Mechanical. Alaska records show the corporation is in good standing. Service instructions the same for Ryan Holz. - M. Kathryn Thomas	0:18	125.00	37.50
08/26/2016	Hours MKT Prepare for service on FETS. Look for updated information, the corporation has not been reinstated. Research the escrow numbers noted in the recordings.	1:12	125.00	150.00
08/26/2016	Hours MKT Prepare for service of Jeff & Regena Barney. Research of corporate filings in California, Washington, and Alaska. Look at recorded property documents. Research	1:24	125.00	175.00



DATE	ACTIVITY	QTY	RATE	AMOUNT
08/26/2016	Hours MKT Prepare service instructions for NLC General corporation. Check State of Alaska filings and Washington state filings. Look at corporate website for new information. Check Sustainable, another company owned by the NLC principals. Look for open building permits in Fairbanks and Anchorage. - M. Kathryn Thomas	0:30	125.00	62.50
08/26/2016	Hours MKT Call to Robert Fox commercial realtor in Fairbanks who was ask by Mt. McKinley bank to show the NLC building.	0:18	125.00	37.50
08/26/2016	Hours MKT Prepare for service instructions; review client underwriting file of Brian Barney financial statements	0:24	125.00	50.00
08/27/2016	Hours MKT Prepare the service instructions for indeminators believe to be located in Fairbanks. Transfer photos from the NLC corporate website and add to service instructions for identification under descriptions. - M. Kathryn Thomas	0:30	125.00	62.50
08/27/2016	Hours MKT Prepare for service to Ryan Holz. Find current mailing address, residence address. Prof. license registered to RH Mechanical.	0:36	125.00	75.00

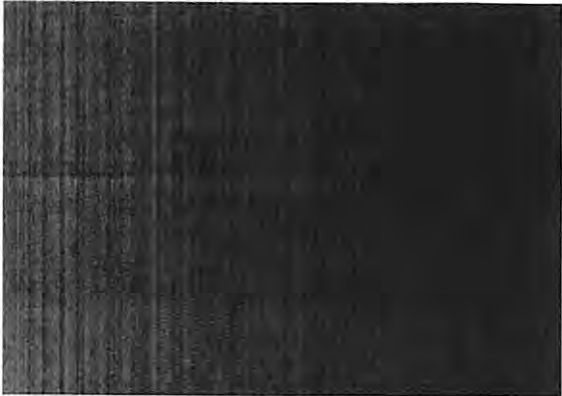
DATE	ACTIVITY	QTY	RATE	AMOUNT
08/27/2016	Hours MKT Prepare updated service instructions for Steve Fitch <div data-bbox="354 268 911 758" data-label="Image"> </div>	1:00	125.00	125.00
08/27/2016	Hours MKT Research updated information for Stephanie K Barney. <div data-bbox="354 814 865 1031" data-label="Image"> </div>	0:42	125.00	87.50
08/27/2016	Hours MKT Prepare and update service addresses and instruction for Brian H Barney fro process servers. <div data-bbox="354 1119 919 1829" data-label="Image"> </div>	2:12	125.00	275.00


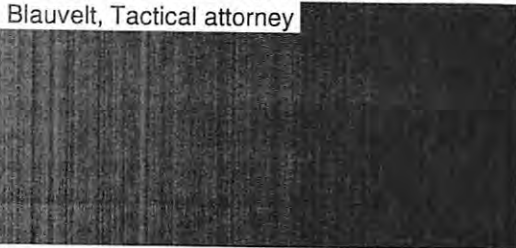
DATE	ACTIVITY	QTY	RATE	AMOUNT
08/27/2016	Hours MKT Prepare for service of Rachel Fitch. 	0:42	125.00	87.50
08/27/2016	Hours MKT Plan and prepare for the service to Steve Fitch. Look at the corporate filing 	1:00	125.00	125.00
08/29/2016	Hours MKT Call to the Utah Professional License division. Rachel Boyd nurse registration 	0:18	125.00	37.50
09/01/2016	Hours MKT Prepare for service by research of current information on each individual and company indemnitor. 	4:00	125.00	500.00
09/01/2016	Costs COS Recording fee for Lis Pendens - COSTS	1:00	67.00	67.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/01/2016	Hours MKT Continue in preparation of service documents for 11 indemnitores and 4 corporations; compile the found addresses and contact information. Complete the service instruction forms and add photos of the indemnitores. - M. Kathryn Thomas	3:30	125.00	437.50
09/02/2016	Hours MKT Participate in phone call with Russ Swartz, who Jeff Barney nominates as a spokesperson for reporting the status of Tactical's request for equitable adjustment with city of Aberdeen.	1:00	125.00	125.00
09/02/2016	Hours MKT Confirm recording of lis pendis on the property of Jeff Barney in preparation of CGE phone call to Barney. Recording not appearing on all property; i.e Brian Barney remote parcel, Jeff Barney home. confirm after 3:00 updates. Message CGE. - M. Kathryn Thomas	1:18	125.00	162.50
09/02/2016	Hours CGE Conference call with Kathryn Thomas with Russ Swartz	1:00	250.00	250.00
09/02/2016	Hours MKT Research the letter and find the March 18 letter to City of Aberdeen, Washington regarding payment of contract funds, send to CGE. - M. Kathryn Thomas	0:18	125.00	37.50
09/02/2016	Hours CGE Calls to Jeff Barney in Fairbanks and leave message to call me back - Charles G. Evans	0:12	250.00	50.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/02/2016	Hours CGE Conference with and notes from conference with Jeff Barney [REDACTED] and refers my to Russ Swartz 406-939-1502 - Charles G. Evans	0:30	250.00	125.00
09/04/2016	Hours MKT Review and research for new information on the location of indemnitors surfaces new information on Proof Development the Eagle Landing project of NLC/Sustainable/Proof. [REDACTED]	1:12	125.00	150.00
09/05/2016	Hours MKT Letter to Russ Swartz, Jeff Barney's hire for dealing with the City of Aberdeen outing items for his follow through on behalf of NLC/Tactical. copy to CGE. - M. Kathryn Thomas	0:24	125.00	50.00
09/05/2016	Hours CGE Review due diligence from Kathryn Thomas [REDACTED]	1:00	250.00	250.00
09/05/2016	Hours CGE Review request of Kathryn Thomas to Russ Swartz for Aberdeen's correspondence, name and contact of counsel and address for service of the other indemnitors. - Charles G. Evans	0:06	250.00	25.00
09/05/2016	Hours MKT Receive a response from Russ Swartz notifying that he has not received a counter offer on REA from City of Aberdeen. - M. Kathryn Thomas	0:06	125.00	12.50
09/06/2016	Hours MKT Request AR to inquire with SOA who provided the license bond for Sterling and Scout, the commercial general contracting company started by Jeff Barney. - M. Kathryn Thomas	0:12	125.00	25.00
09/06/2016	Hours CS Review status of service on indemnitors and CGE's conversation with Jeff Barney on Friday. - Corey Stewart	0:12	185.00	37.00





DATE	ACTIVITY	QTY	RATE	AMOUNT
09/06/2016	Hours CS Lis Pendens recorded in Fairbanks Recording District at #2016-12701-0 - Corey Stewart	0:06	185.00	18.50
09/06/2016	Hours CGE Work on report to Ellen Cavalerro on current status. - Charles G. Evans	0:30	250.00	125.00
09/06/2016	Hours CGE Conference with Alex Friederich that 	0:18	250.00	75.00
09/06/2016	Hours MKT Review and send email to Charles Evans with concerns 	0:18	125.00	37.50
09/08/2016	Hours AR Reply from the state licensing division that identifies the bond for Sterling and Scout Corp. was issued by Ironshore Indemnity, Inc., Bond #SUR40009522 for \$25,000 issued on 5/6/16 and provide information to attorneys. Copy of the bond will be \$30 if required. - Anita Rustad	0:06	125.00	12.50
09/08/2016	Hours AR Prepare an email to Andy Khmelev at the Alaska Corporations, Business & Professional Licensing division with a detailed request for a copy of the bond for Sterling & Scout Corporation, a new company of Jeff Barney's. Include that the business license & professional license is held in the name of the company, not Jeff Barney. - Anita Rustad	0:06	125.00	12.50
09/08/2016	Hours AR Call the Alaska Corporations, Business & Professional Licensing division at state to speak to one of Janet Brown's co-workers as her auto reply suggested, in order to submit a request for a copy of the bond for Sterling & Scout Corporation. All examiners busy. - Anita Rustad	0:12	125.00	25.00
09/08/2016	Hours AR Janet Brown the license examiner is absent for an extended period of time from the Division of Licensing at the state. Review the instructions for contacting another examiner or submitting a Bond Research request along with the fee with approximate wait time of 10-15 days. - Anita Rustad	0:12	125.00	25.00

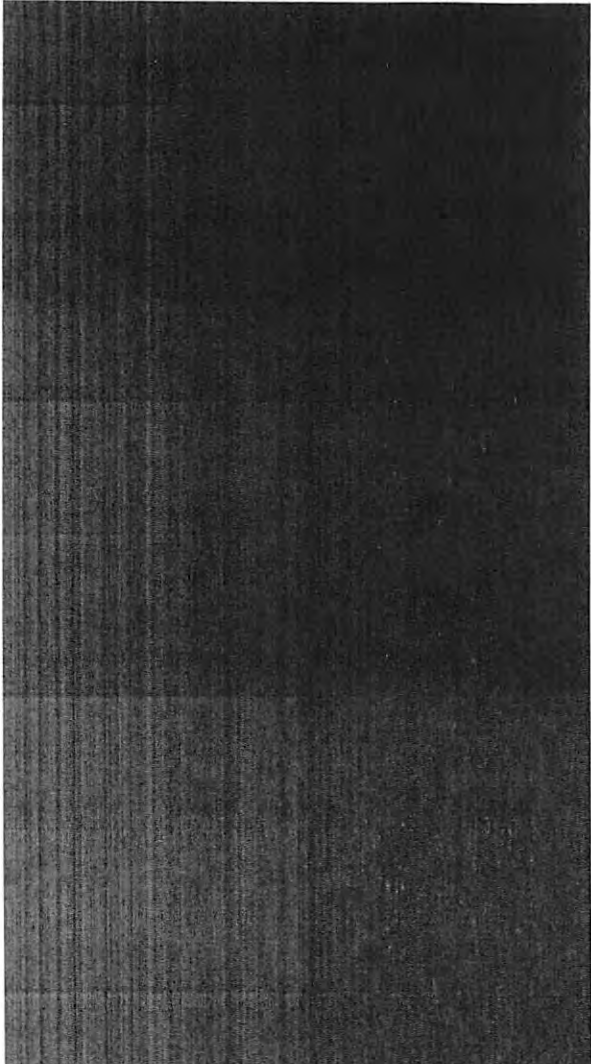


DATE	ACTIVITY	QTY	RATE	AMOUNT
09/08/2016	Hours AR Prepare a letter to the records examiner Janet Brown at the Department of Commerce in Juneau requesting all documentation in the state's file re bonding/licensing for Barney's new company, Sterling & Scout Corporation. - Anita Rustad	0:06	125.00	12.50
09/08/2016	Hours AR Review the Corporations, Business & Professional Licensing division for information regarding Jeff Barney's new company, Sterling & Scout, in order to prepare a letter to the records examiner in Juneau requesting all documentation in the state's file re bonding/licensing for this new company of Barney's. - Anita Rustad	0:18	125.00	37.50
09/09/2016	Hours CGE Russ Swartz called office Friday to report no additional offer to Tactical has been made and Tactical's attorney will attend Aberdeen council meeting to raise the issue. - Charles G. Evans	0:06	250.00	25.00
09/09/2016	Hours CGE Report that Sterling and Scout, new contractor owned by Jeff Barney secured its contractor's license bond from Ironshores. - Charles G. Evans	0:06	250.00	25.00
09/09/2016	Hours CGE Meet with Ellen Cavalierro re Tactical with Corey Stewart and Kathryn Thomas 	0:30	250.00	125.00
09/12/2016	Hours CGE Summons for Washington state defendants in office and Corey Stewart will send them tomorrow by certified mail, return receipt requested to both addresses Port Orchard and new address found by Kathryn Thomas - Charles G. Evans	0:06	250.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/12/2016	Hours AR Coordinate with attorneys which summons were sent to North Country process to serve defendants in Fairbanks and which are to be sent to the two couples presumed to be currently living in Washington. - Anita Rustad	0:06	125.00	12.50
09/12/2016	Hours CGE More direction of service efforts on defendants - Charles G. Evans	0:30	250.00	125.00
09/12/2016	Hours CGE Work on service of the defendants especially Eric and Jacqui Holz at new address in Washington - Charles G. Evans	0:06	250.00	25.00
09/12/2016	Hours CGE Conference with Russ Swartz after Jeff and Regina Barney served in Fairbanks 	0:30	250.00	125.00
09/12/2016	Hours CS Russ Schwartz calling to discuss the case. - Corey Stewart	0:06	185.00	18.50
09/13/2016	Hours MKT In lieu of information from Russ Swartz, an email is received from Art Blauvelt, Tactical attorney 	0:12	125.00	25.00
09/13/2016	Hours MKT Email to Russ Swartz reminding him of need to provide addresses for service of Tactical/NLC principals living in Washington State and Utah. - M. Kathryn Thomas	0:12	125.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/13/2016	Hours MKT Brian & Stephanie Barney filed for a Dissolution of Marriage with children. Stephanie waives appearance. Hearing Nov. 1 in Fairbanks. Send to CGE, add files to Indemnitor filings. - M. Kathryn Thomas	0:18	125.00	37.50
09/13/2016	Hours MKT Confer with CS on the service of out of state bond indemnitors and effort on new addresses. - M. Kathryn Thomas	0:18	125.00	37.50
09/13/2016	Hours CS Strategy to get remaining Holz defendants served. - Corey Stewart	0:12	185.00	37.00
09/13/2016	Hours CGE Stephanie Barney, the PA at Fairbanks Surgery Center, filed dissolution from Brian Barney with children today. - Charles G. Evans	0:06	250.00	25.00
09/13/2016	Hours CGE Send email to Alex Friederich to send [REDACTED]	0:12	250.00	50.00
09/13/2016	Hours CGE Send email to Ellen Cavalierro to [REDACTED]	0:06	250.00	25.00
09/13/2016	Hours CGE Track down telephone number and call and conference with Art Blauvet, partner in Aberdeen law firm of Ingramm, Zelasko & Goodwin who confirms he expects a substantial offer from city of Aberdeen attorney Eric Nelson shortly and will report those to me. He provided an address for Eric to Russ Swartz; Russ Swartz told him to expect my call. Explained lawsuit in Alaska for all indemnitors who signed Berkley GAI - Charles G. Evans	0:30	250.00	125.00
09/13/2016	Hours CS Draft and effectuate service on Mike and Jacqueline Holz - Corey Stewart	1:00	185.00	185.00
09/13/2016	Hours CS Confirmation from MKT to get certified out ASAP for Mike and Jacqueline Holz at their Belfair, WA addresses. - Corey Stewart	0:06	185.00	18.50


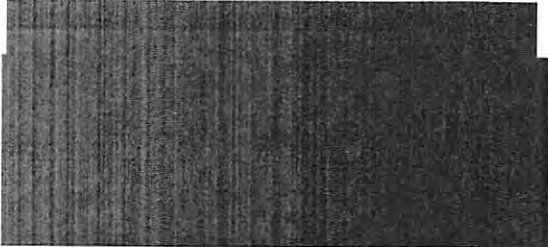
DATE	ACTIVITY	QTY	RATE	AMOUNT
09/13/2016	Hours CS Due diligence research for service on Washington defendants x 4, Michael and Jaqueline Holz, and Eric and Margaret Holz. - Corey Stewart	1:54	185.00	351.50
09/13/2016	Hours CS Emails from Russ Schwartz that there's been no word from City of Aberdeen as of COB Friday afternoon and he has addresses to serve Holz's but not Eric Holz. - Corey Stewart	0:18	185.00	55.50
09/14/2016	Hours CS Draft and send brief email to Alex Friedrich [REDACTED]	0:06	185.00	18.50
09/14/2016	Hours CGE Report to Ellen Cavalarro [REDACTED]	0:06	250.00	25.00
09/14/2016	Hours CGE Receive from Alex Friederich [REDACTED]	0:30	250.00	125.00
09/15/2016	Hours AR Review the letter from Williams Kastner [REDACTED]	0:24	125.00	50.00
09/15/2016	Hours CGE Alex Friederich sends stop payment letters to Art Blauvet and to Eric Nelson at the City of Aberdeen. - Charles G. Evans	0:06	250.00	25.00
09/15/2016	Hours AR Contact North Country process service and request a list of defendants who have been served with initial documents. They report back they have served no one but will make attempts tonight. - Anita Rustad	0:12	125.00	25.00
09/16/2016	Hours CGE Process server reports only serving Jeff, personally and for FETS, and Regina Barney - Charles G. Evans	0:12	250.00	50.00
09/16/2016	Hours AR North Country advises they served Jeff Barney individually and for FETS, LLC and Regena Barney last night with the complaint packet. - Anita Rustad	0:12	125.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/17/2016	Hours AR Review the Court's Order re Motion to Dismiss that must be served on any defendants who have not yet appeared. - Anita Rustad	0:06	125.00	12.50
09/20/2016	Hours CS Brief review of Alex Friedrich email 	0:06	185.00	18.50
09/20/2016	Hours MKT Review email from A. Friedrich of Williams Castner 	0:18	125.00	37.50
09/20/2016	Hours CGE Call and conference with John Burns from Fairbanks representing Jeff and Regina Barney re lawsuit of Berkley. John Burns says Jeff Barney just needs time. - Charles G. Evans	0:18	250.00	75.00
09/20/2016	Hours CGE Email Ellen Cavalerro 	0:06	250.00	25.00
09/20/2016	Hours CGE Email from Alex Friederich that 	0:12	250.00	50.00

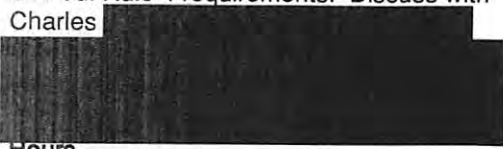

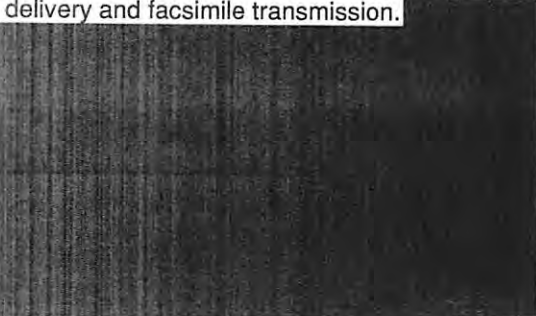
DATE	ACTIVITY	QTY	RATE	AMOUNT
09/21/2016	Hours MKT Review documents in underwriting file 	3:30	125.00	437.50
09/21/2016	Hours MKT email to Berkley rep. Ellen Cavallaro 	0:18	125.00	37.50
09/21/2016	Hours CGE Kathryn Thomas reports 	0:30	250.00	125.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/22/2016	Hours CGE Report from process server Bob at Northcountry process on attempts to serve other defendants. He served Jeff and Regina last Friday. Attempts to serve Ryan Holz and Brian and Stephanie Barney and Steve and Rachel Fitch have been unsuccessful.	0:12	250.00	50.00
09/22/2016	Hours CGE Review email from Kathryn Thomas	0:12	250.00	50.00
09/22/2016	Hours MKT MKT email re: unfinished items prompts conference with CGE & MKT	0:18	125.00	37.50
09/22/2016	Hours CGE Work on service on indemnitors Ryan Holz in Fairbanks,	1:00	240.00	240.00


DATE	ACTIVITY	QTY	RATE	AMOUNT
09/22/2016	Hours CGE Prepare outline and call John Burns and leave message that I want to call Jeff Barney re meeting him Fairbanks in person, completion work of two items on Aberdeen project, \$30,000 Aberdeen offer, financial statements from Jeff and Regina, how fast will he arrange repayment to Berkley and service on his son Brian and wife Regina Barney, Ryan Holz in Fairbanks, Steve and Rachel Fitch in Utah and Mike and Margaret Holz in Washington. - Charles G. Evans	0:30	250.00	125.00
09/23/2016	Hours MKT Prepare for 4(d) service of 13 individual indeminators. Locate all addresses that provide a legitimate reason to receive mailing; review the files and research of professional license transfer in three states; and look for recent real estate recordings, 13 times. - M. Kathryn Thomas	3:12	125.00	400.00
09/23/2016	Hours CGE Call attorney John Burns in Fairbanks who is not in and leave a message to call me as I want to call Jeff Barney - Charles G. Evans	0:06	250.00	25.00
09/23/2016	Hours CGE Ellen Cavalierro responds [REDACTED]	0:06	250.00	25.00
09/23/2016	Hours CGE Read rules on how to make service easier with notice and opportunity for defendants to waive summons and appear. - Charles G. Evans	0:48	250.00	200.00
09/23/2016	Hours MKT Provide to CGE a matrix of the legal representation and contact information for the NLC associated companies, principals and indemnitors which appear in associated cases or documents. - M. Kathryn Thomas	1:00	125.00	125.00
09/23/2016	Hours CGE Review and documentation of attempts to contact John Burns and Art Blauvelt in order to call Jeff Barney - Charles G. Evans	0:18	250.00	75.00


DATE	ACTIVITY	QTY	RATE	AMOUNT
09/24/2016	Hours MKT Research for 4(d) service reveals a 	2:00	125.00	250.00
09/24/2016	Hours MKT Research for 4(d) service locates the 	0:42	125.00	87.50
09/24/2016	Hours MKT Prepare for 4(d) service of 13 individual indeminators. Locate all addresses that provide a legitimate reason to receive mailing; review the files and research of professional license transfer in three states; and look for recent real estate recordings, 13 times. - M. Kathryn Thomas	2:00	125.00	250.00
09/24/2016	Hours AR Prepare SASE x13 returning to the attention of the law firm as required by Federal Civil Rule of Procedure 4 so defendants will not have to pay to return waiver of service form. Print 13 copies of the complaint and exhibits that must be with the Notice of Lawsuit & Request to Waive Service and Waiver form to each defendant and assemble for mailing. - Anita Rustad	1:30	125.00	187.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/24/2016	Hours CGE Review and compare form of notice prepared by Anita Rustad to Civil Rule 4(d) and approve preparation of letters to unserved defendants. - Charles G. Evans	0:18	250.00	75.00
09/24/2016	Hours AR Look up and review Federal Civil Rule 4 (d) on waiver of service and duty to avoid unnecessary expenses and requirement to inform the defendants using a formal Notice with language that includes their duty under Rule 4 to avoid unnecessary expenses in serving a summons. Notice is to accompany the Waiver of Service form x2, but all can be sent first class mail with SASE inside for defendant to return the signed Waiver. Review language for the Waiver form. Research for sample of Notice & Request to Waive and Waiver form on internet and Federal Rules book. - Anita Rustad	0:54	125.00	112.50
09/24/2016	Hours CGE Conference with Kathryn Thomas who will provide Anita Rustad with best and last known addresses of unserved defendants for civil rule 4 (d) notices - Charles G. Evans	0:06	250.00	25.00
09/24/2016	Hours CGE Read Federal Civil Rule 4 (d) on waiver of service and coordinate letters to all those defendants not yet served to be sent 4 (d) notices to their addresses by first class mail - Charles G. Evans	1:00	250.00	250.00
09/24/2016	Hours AR Prepare Waiver of Service of Summons forms for each individual defendant and for the corporations, where registered agent will sign and return and include the language advising them of their duty to avoid unnecessary expenses of serving the summons and request they waive service of a summons. - Anita Rustad	0:30	125.00	62.50
09/24/2016	Hours AR Draft Notices to all defendants that need to accompany the Waiver of Service of Summons forms advising them of their duty to avoid unnecessary expenses of serving the summons. - Anita Rustad	1:30	125.00	187.50
09/24/2016	Hours MKT Organize and prepare multiple address information in format for 4(d) service forward to AR. - M. Kathryn Thomas	1:06	125.00	137.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/25/2016	Hours AR Revise the Waiver of Service forms to include the printed name of each indemnitor or company. Discuss with Charles whether to add addresses for each. - Anita Rustad	0:42	125.00	87.50
09/25/2016	Hours CGE Review and amend civil rule 4 (d) notices to include addresses for each of the unserved defendants - Charles G. Evans	0:30	250.00	125.00
09/25/2016	Hours AR Revise the Notice of Lawsuit and Request to Waive Service for each of the 13 individuals and companies with an eye on Fed. Rule 4 requirements. Discuss with Charles 	1:18	125.00	162.50
09/25/2016	Hours AR Review Federal Rule 4 again with Charles. We can't send blind mailings, so 	0:30	125.00	62.50
09/25/2016	Hours CGE Kathryn poses question whether we can give Civil Rule 4 (d) notice of the lawsuit by email and research that civil rule 4 (d) says by first class mail or by "other reliable means" including private hand delivery and facsimile transmission. 	0:30	250.00	125.00
09/25/2016	Hours CGE Review and select addresses for first class mail service to unserved defendants after discussion with Kathryn Thomas - Charles G. Evans	0:42	250.00	175.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/25/2016	Hours AR Revise the address list to include another address for Stephanie Barney, working as a PA in California, but the address is the corporate headquarters in Scottsdale. - Anita Rustad	0:06	125.00	12.50
09/25/2016	Hours MKT Additional thoughts on locating Stephanie Barney for service of 4(d) [REDACTED]	0:24	125.00	50.00
09/25/2016	Hours AR Review list of addresses Kathryn provided for each of the indemnitors and [REDACTED]	0:18	125.00	37.50
09/25/2016	Hours CGE Waiver of service letters to all unserved defendants - Charles G. Evans	0:30	250.00	125.00
09/25/2016	Hours CS Review MKT's report [REDACTED]	0:12	185.00	37.00
09/26/2016	Hours MKT Review a recorded document in Jeff and Regena Barney's name after filing of Lis Pendens as Assignment of deed of trust for lot 1A Trigger. Document to be picked up at recorder's office. Send to CGE. - M. Kathryn Thomas	0:12	125.00	25.00
09/26/2016	Hours CGE Conference with John Burns that Jeff Barney will be represented by Bill Satterberg - Charles G. Evans	0:24	250.00	100.00
09/26/2016	Hours CGE Call attorney John Burns in Fairbanks I am calling Jeff Barney today - Charles G. Evans	0:06	250.00	25.00
09/26/2016	Hours CGE Remove issue of post lis pendis recording of document by Jeff Barney - Charles G. Evans	0:18	250.00	75.00
09/26/2016	Costs COS Invoice 152208 from North Country Process for service of process on FETS, LLC - COSTS	1:00	45.00	45.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/26/2016	Costs COS Invoice 152210 from North Country Process for service of process on Jeff Barney - COSTS	1:00	65.00	65.00
09/26/2016	Hours COS Invoice 152211 from North Country Process for service of process on Regena Barney - COSTS	1:00	45.00	45.00
09/26/2016	Hours CS Review returns of service for Jeff Barney, Regena Barney, and Fets, LLC. - Corey Stewart	0:06	185.00	18.50
09/26/2016	Hours AR Assemble and label all 14 envelopes for the Notice and Request to Waive Service and the Waiver of Service forms and other required documents to all defendants. Make one more SASE per the rule re waiver of service 4(d). - Anita Rustad	0:48	125.00	100.00
09/26/2016	Hours AR Prepare mailing labels for all the envelopes that will be used to send the complaint, exhibits, Notice of Lawsuit and Waiver forms, and print one more copy of the complaint and exhibits - Anita Rustad	0:48	125.00	100.00
09/26/2016	Hours AR Revise the Notice of Lawsuit and Request to Waive Service (Fed Civ. Rule 4(d) for each of the 13 defendants who have not yet been served, plus one more for Brian Barney, with the addresses chosen for service. - Anita Rustad	1:18	125.00	162.50
09/26/2016	Hours AR Review the list of addresses Charles has chosen for each defendant as the address where we will try to serve them the Notices and Waivers. Note only one more added for Brian Barney. - Anita Rustad	0:18	125.00	37.50
09/27/2016	Hours MKT Review the entry of CS memorializing the conversation with Bill Satterberg, who represents only Jeff Barney & Regena. 	0:18	125.00	37.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/27/2016	Hours CS Research Federal Rule of Evidence 408	0:42	185.00	129.50
				

1:00

185.00

185.00

CS Confer with Bill Satterberg who confirms he represents only Jeff Barney, Regena Barney, and Fets, LLC.

Affirmative defenses that we will see are that venue is improper. [REDACTED]

[REDACTED] Jeff Barney was in the office and disagreed with the statement that he agreed to pay Berkley's losses in exchange for an assignment of the claims against co-indemnitors. Tell Mr. Satterberg I can verify the statement and get a source and date of the statement by Mr. Barney should the need arise. Also remind Mr. Satterberg that Tactical and other bonded principals repeatedly stated the amounts were due and owing to payment bond claimants, which makes for a straightforward summary judgment case, especially in federal court.

He also raised the defense that certain indemnitors did not approve issuing the bond [REDACTED]




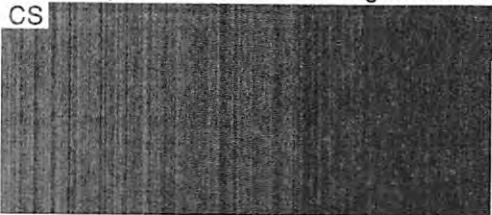
[REDACTED] and also that the surety never should have issued the bond because of the after the fact REA for additional compensation is equal to the original contract price. [REDACTED]

[REDACTED] Bill Satterberg questions quia timet count in the complaint and explain where the doctrine comes from and why we included it in the complaint. Bill Satterberg says the reason Aberdeen is low-balling Tactical on the REA is because Berkley filed suit, but later acknowledged it could be because value of the work was not up to Tactical's valuation. [REDACTED]


[REDACTED] Bill Satterberg requested 120 day stay of litigation whereas CS suggested 10 to perhaps 20 day extension to answer while we serve other defendants.

CS demanded collateral from Jeff and Regena Barney. CS Demanded addresses and contact information for The Holz defendants since they are in CA or WA and do not sign for mail. CS also demanded current financial statements from Jeff and

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/27/2016	Hours CS Call to Bill Satterberg to discuss his possible representation of Jeff Barney. - Corey Stewart	0:06	185.00	18.50
09/27/2016	Hours CGE Outline for Corey Stewart call to confirm representation of Jeff and Regina Barney by Bill Satterburg [REDACTED]	0:30	250.00	125.00
09/27/2016	Hours CS Review issues to take up with Bill Satterberg [REDACTED]	0:30	185.00	92.50
09/27/2016	Hours CS Draft, revise, and send email to Ellen Cavallaro, [REDACTED]	0:30	185.00	92.50
09/28/2016	Hours CGE Bill Satterberg enters appearance in federal court for Jeff and Regina Barney and FETS - Charles G. Evans	0:06	250.00	25.00
09/28/2016	Hours CS Review Bill Satterberg's entry of appearance for Jeff and Regena Barney, and Fets, LLC. - Corey Stewart	0:06	185.00	18.50
09/28/2016	Hours CS Review recorded lis pendens. - Corey Stewart	0:06	185.00	18.50
09/29/2016	Hours MKT Locate the recording of documents on the home address being provided by Brian Barney in Mission Viejo, Calif. [REDACTED]	0:48	125.00	100.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/29/2016	Hours MKT find new home address information of Brian Barney. 	0:30	125.00	62.50
09/29/2016	Hours MKT Brian Barney is posting new resumes on line, which include new phone number and address in Orange County, Ca. 	3:12	125.00	400.00
09/29/2016	Hours MKT Discussion with Bill Vilvamore of MVI Investments and Frontier Supply who is owed \$5000. by NLC General. 	1:00	125.00	125.00
09/29/2016	Hours MKT Prepare and send a briefing memo to CS 	0:18	125.00	37.50
09/29/2016	Hours CGE Instructions that North Country Process servers shall hold summons for thirty days or until they receive other instructions from us. - Charles G. Evans	0:06	250.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/29/2016	Hours CGE Assure that no other defendants have been served other than Jeff and Regina Barney and FETS; assure time after thirty days runs October 30, 2016 to move before 90 day period expires November 11 to extend time to serve and to publish notice pursuant to local Alaska rules for service of defendants. - Charles G. Evans	0:48	250.00	200.00
09/29/2016	Hours CGE Work on service issues and evaluate and analize how best to secure service on all defendants in mass by using Civil Rule 4 (d) notices and then moving court to publish notice to all defendants in Fairbanks News Minor. - Charles G. Evans	0:24	250.00	100.00
09/29/2016	Hours AR Review Corey's notes regarding his discussion with Bill Satterburg who now represents Jeff & Regena Barney and FETS. - Anita Rustad	0:06	125.00	12.50
09/30/2016	Hours AR Revise the Notice re Lawsuit Request to Waive Service x15 and add language to reflect no summons have been served on them and date them all for today. - Anita Rustad	0:48	125.00	100.00
09/30/2016	Hours MKT Calls to Yukon Title on deficiencies in the documents needed for the Alpha Way closing. - M. Kathryn Thomas	0:30	125.00	62.50
09/30/2016	Hours AR Return call from process server Robert Green in Fairbanks, who just got back from Delta. He confirms he has not been successful in serving any of the rest of the defendants. Advises we are not the only ones looking for them. Confirms he will place all unserved packets on hold until October 30 at the least and we contact him with further instructions. Calendar to follow up with him after October 30, in which time we will know if any of the defendants returned the Waiver of Service Forms. - Anita Rustad	0:06	125.00	12.50
09/30/2016	Costs COS Postage sending the Notice of Lawsuit and Request to Waive Summons, the complaint, exhibits, two Waiver of Service forms and a SASE to all defendants, including two additional new address for Brian Barney pursuant to Federal Rule 4(d) duty to avoide expensive service fees. - COSTS	1:00	26.91	26.91

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/30/2016	Hours CGE Authorize Anita Rustad to mail Civil Rule 4 (d) notices even though Robert Green the process server in Fairbanks has not responded so far today. - Charles G. Evans	0:06	250.00	25.00
09/30/2016	Hours AR Final all 15 Notices re Lawsuit Request to Waive and Waiver of Service of Summons (x2), print, scan to the file and stuff 15 envelopes with the documents required by Fed. rule 4(d) (One notice, two Waiver of Service of Summons, complaint, exhibits and a SASE) and post at the post office. Prepare one more complaint packet for the Brian Barney address we added this morning. - Anita Rustad	3:00	125.00	375.00
09/30/2016	Hours CGE Review each and every Civil Rule 4 (d) notices to all unserved defendants, confirm all addresses are correct as specified, adjust language to summons has not been served to cover situation return green cards are in the mail without our knowledge. Add new addresses for Brian Barney at new home he purchased and closed just three days ago. Strategy is 	2:30	250.00	625.00
09/30/2016	Hours AR Revise all Waiver of the Service of Summons for remaining 13 defendants, dating all for today, September 30. - Anita Rustad	0:30	125.00	62.50
09/30/2016	Hours AR Prepare an additional Notice of lawsuit & request to waive service to Brian Barney at new address in Mission Viejo, CA. - Anita Rustad	0:18	125.00	37.50
09/30/2016	Hours AR Call North Country to check on status of service of the rest of the defendants so we know if we have to pull any of the Notices re Lawsuit. Lorie is in an interview and will return call in about an hour. - Anita Rustad	0:06	125.00	12.50
10/02/2016	Services Deductions from the client		-62.50	-62.50

TOTAL OF NEW
CHARGES

14,770.41

BALANCE DUE

\$10,074.50

Law Offices of Charles G. Evans
EIN 92-0126632
165 E Bunnell Avenue, Suite D
Homer, AK US
(907) 278-4691
locge@gci.net

INVOICE

BILL TO

Ellen M. Cavallaro
Berkley Surety Group
Assistant VP, Surety Claims
Attorney
412 Mount Kemble Ave, Suite
310N
Morristown, NJ 07960

INVOICE # 3645**DATE** 11/01/2016**DUE DATE** 12/01/2016**TERMS** Net 30**OUR FILE NO.**


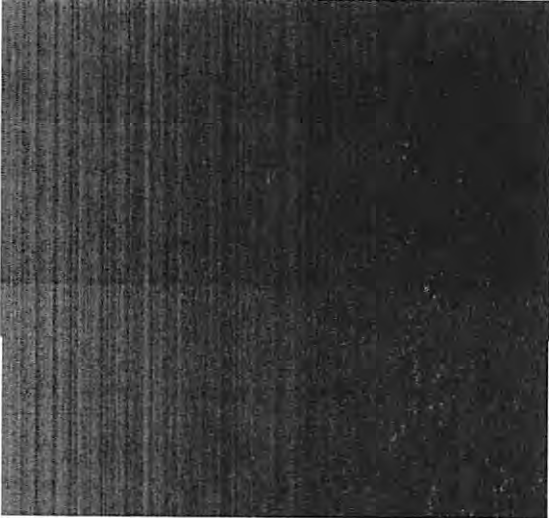
866.0300



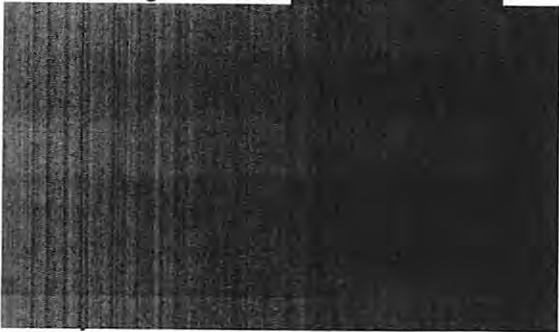

BOND NO.

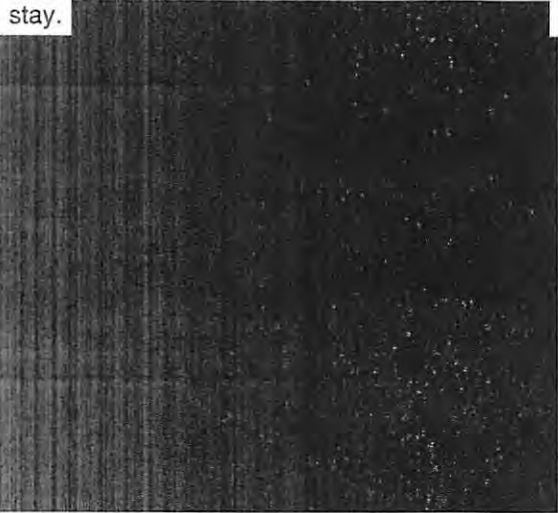
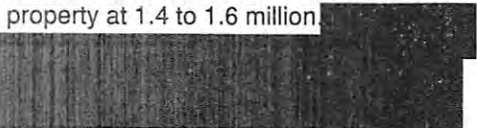
0187950

DATE	ACCOUNT SUMMARY	AMOUNT
10/02/2016	Balance Forward	\$24,844.91
11/01/2016	Payments and credits already applied to this invoice	-5,396.00
	Other payments and credits between 10/02/2016 and 11/01/2016	0.00
	New charges (details below)	5,396.00
	Total Amount Due	\$24,844.91


DATE	ACTIVITY	QTY	RATE	AMOUNT
10/02/2016	Hours MKT New address for use of the PA license of Stephanie K Barney, 27700 Medical Center Road, Mission Viejo, CA 92691; a regional hospital address. - M. Kathryn Thomas	0:18	125.00	37.50
10/03/2016	Hours MKT Review the correspondence and release sent by Bill Satterberg on behalf of Jeff & Regena Barney [REDACTED]	0:18	125.00	37.50
10/03/2016	Hours CGE Receive demand for jury trial from Bill Satterberg - Charles G. Evans	0:06	250.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/03/2016	Hours CGE Review and parse claim of Jeff and Regina Barney 	0:30	250.00	125.00
10/03/2016	Hours CGE Receive letter from Bill Satterberg representing FETS, Regina Barney and Jeff Barney requesting 120 day stand still agreement to allow processing of Aberdeen request for equitable adjustment and also claiming Berkley underwriters George Hankey et al knew of termination of liability before issuance of Aberdeen bond. Send letter to Ellen Cavalerro. - Charles G. Evans	1:00	250.00	250.00
10/04/2016	Hours CS Confirm we have 21 days to answer the counterclaim per federal rule 12(a)(B). Answer on or before Oct. 25 since we were served today. - Corey Stewart	0:06	185.00	18.50
10/04/2016	Hours CS Read and analyze the answer and counterclaim. Jeff and Regena Barney 	0:54	185.00	166.50
10/04/2016	Hours CS Review Bill Satterberg letter and attachments, raising three issues: Fets should not be in the case, Barney wants 120 days standstill agreement, and Berkley had some duty to not issue the bond. - Corey Stewart	0:12	185.00	37.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/04/2016	Hours CS Review pleadings filed in the federal case yesterday and today, including errata regarding Regina Barney's spelling of her name, order requiring service within 90 days, and Jeff Barney jury trial demand. 	0:30	185.00	92.50
10/04/2016	Hours CS Draft and send email to Ellen Cavallaro 	0:18	185.00	55.50
10/04/2016	Hours MKT Jeff Barney answer and counter claim raises questions. Research client underwriting documents 	3:00	125.00	375.00
10/04/2016	Hours CGE Plan the response to request of Bill Satterberg for a 120 day stand still agreement with Jeff and Regena Barney 	0:30	250.00	125.00
10/05/2016	Hours CGE Discuss service by publication but authorize Kathryn Thomas to tell process servers in Fairbanks to serve Brian Barney at his dissolution court appearance on November 1 and also Ryan Holz who is back in Fairbanks after hunting trip - Charles G. Evans	0:30	250.00	125.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/06/2016	Hours CS Roughly 20 minute conversation with Bill Satterberg, who insists on 120 day stay. 	0:18	185.00	55.50
10/06/2016	Hours CGE Review Bill Satterberg request for 120 day stay and reply to him that service upon all defendants will not likely occur before January 30, 2017, approximately 120 days de facto but not by Berkley stipulation. - Charles G. Evans	0:30	250.00	125.00
10/07/2016	Hours MKT Review the property documents received from recorders in California on the property of Jeff and Regena Barney at Poway, California. Using address provided in documents Zillow estimates a value of property at 1.4 to 1.6 million. 	0:36	125.00	75.00
10/08/2016	Hours AR Draft a Motion for Extension of Time in which to Serve Defendants. - Anita Rustad	0:48	125.00	100.00
10/09/2016	Hours AR Draft the Proposed order for serving remaining defendants by other methods pursuant to civil rule 4(e)(3), which includes email and social media networks. - Anita Rustad	0:24	125.00	50.00
10/09/2016	Hours AR Draft a Notice to Absent Defendants that is an attachment to the Memorandum supporting Motion to Serve by Other Methods that the court will approve. - Anita Rustad	1:00	125.00	125.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/09/2016	Hours AR Draft an Affidavit of Due Diligence that must accompany the Motion to Serve by Other Methods. - Anita Rustad	1:30	125.00	187.50
10/09/2016	Hours AR Draft a Motion to serve defendants by other methods, namely by publication - Anita Rustad	0:30	125.00	62.50
10/09/2016	Hours AR Draft a Memorandum in support of the motion for extension of time, describing the difficulties encountered in trying to serve the remaining 13 defendants. - Anita Rustad	1:36	125.00	200.00
10/09/2016	Hours CGE Instructions to Kathryn Thomas to provide memo 	0:30	250.00	125.00
10/09/2016	Hours AR Draft a proposed order for extension of time in which to serve the remaining defendants. - Anita Rustad	0:18	125.00	37.50
10/09/2016	Hours AR Review the September 29 letter from Bill Satterberg requesting a 120 stand still agreement and arguments to dismiss his clients. - Anita Rustad	0:06	125.00	12.50
10/09/2016	Hours CGE Draft letter to Bill Satterberg re denial of his request for 120 day standsill agreement but explaining obtaining service on rest of the defendants will take until January 15, 2017, more than the 120 days from service on the Barneys. - Charles G. Evans	0:36	250.00	150.00
10/09/2016	Hours CGE Read Federal CR 16 and 26 (f) for time court must set pretrial scheduling conference and issue order is 90 days from service or 60 days from appearance. Review local rules to for requirement on when to file returns of service of which there are none. - Charles G. Evans	0:18	250.00	75.00
10/10/2016	Hours AR Revise the letter to Bill Satterberg asking for non opposed motion to set initial pretrial conference with the Court on or after January 30, 2017. - Anita Rustad	0:24	125.00	50.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/10/2016	Hours CGE Corey Stewart will call attorneys representing Brian Barney and other indemnitors for authority to serve them or to encourage them to encourage clients to return signed waivers. - Charles G. Evans	0:06	250.00	25.00
10/10/2016	Hours AR Draft an order to the Unopposed Motion to set the Initial Pretrial Conference on or after January 30, 2017. - Anita Rustad	0:18	125.00	37.50
10/10/2016	Hours AR Draft an Unopposed Motion to set the Initial Pretrial Conference on or after January 30, 2017. - Anita Rustad	0:36	125.00	75.00
10/11/2016	Hours CGE Report so far no defendants have waived service of the summons - Charles G. Evans	0:06	250.00	25.00
10/11/2016	Hours CS Review 4f affidavit showing Brian Barney in Mission Viejo, CA, and Steve Fitch in St. George Utah. Instruct MKT to 	0:12	185.00	37.00
10/11/2016	Hours CS Numerous first class restricted mailings came back today for failure by defendants to pick them up or addresses not correct. - Corey Stewart	0:06	185.00	18.50
10/12/2016	Hours CGE Review affidavit of service in GBC lawsuit and that Corey Stewart will follow up to contact counsel for Brian Barney to attempt to attain his waiver of summons - Charles G. Evans	0:06	250.00	25.00
10/18/2016	Hours CGE Brian and Stephanie Barney return waivers of summons - Charles G. Evans	0:06	250.00	25.00
10/18/2016	Hours CS Review Brian and Stephanie Barney signatures to waiver of service for indemnity suit. - Corey Stewart	0:06	185.00	18.50
10/19/2016	Hours MKT Order litigation report on the Fairbanks Properties of Jeff & Regena Barney from Fidelity, providing the property descriptions. - M. Kathryn Thomas	0:18	125.00	37.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/20/2016	Hours CS Plan for and call to Kirk Schwalm. Discuss with Kirk Schwalm, the possibility that his office accept service on behalf of Ryan Holz. No commitment but he will take up the issue with Mr. Holz. - Corey Stewart	0:24	185.00	74.00
10/20/2016	Hours CS Prepare for and call to Bob Groseclose, attorney who represents Steven Fitch in the GBC lawsuit on the license bond. Purpose is to discuss accepting service for Mr. Fitch in the federal indemnity lawsuit. - Corey Stewart	0:24	185.00	74.00
10/20/2016	Hours CS Draft and send email to Kirk Schwalm, summarizing conversation and asking him to accept service for Ryan Holz. Include copy of the complaint and exhibits. - Corey Stewart	0:12	185.00	37.00
10/22/2016	Hours AR Docket the due date for the answer of Brian and Stephanie Barney to the complaint for November 29; 60 days after the date of the Notice which was September 30, as they have signed and returned the Waivers of the Summons. - Anita Rustad	0:06	125.00	12.50
10/22/2016	Hours CGE Review and revise motion to extend time to serve defendants by publication. - Charles G. Evans	0:30	250.00	125.00
10/22/2016	Hours AR Review the motion for extension of time and motion to serve remaining defendants by alternate service/publication with attorneys as Brian Barney returned the waiver of service of summons, which needs to be filed with Federal Court. - Anita Rustad	0:18	125.00	37.50
10/22/2016	Hours AR Locate and review the Waivers of Service from Brian and Stephanie Barney, who signed in California. - Anita Rustad	0:06	125.00	12.50
10/23/2016	Hours CS Request counterclaim filing extension from Bill Satterberg till the 29th of November, which was granted by reply email later in the day. - Corey Stewart	0:12	185.00	37.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/23/2016	Hours AR Log into PACER Alaska Federal Court to learn how to file a Waiver of Service of Summons on behalf of Brian Barney and Stephanie Barney since they executed them and returned them to the law firm as required. - Anita Rustad	0:24	125.00	50.00
10/23/2016	Hours AR File the Waiver of Service of Summons on behalf of Brian Barney and Stephanie Barney at Alaska Federal Court since they are not signed up for federal court filings and it automatically gives the date for which they are to provide an answer. - Anita Rustad	0:24	125.00	50.00
10/23/2016	Hours CGE Instruct Anita Rustad to file waivers of service from Brian Barney and Stephanie Barney. - Charles G. Evans	0:06	250.00	25.00
10/23/2016	Hours AR Revise the Motion, Affidavit of Due Diligence, proposed order and Notice to Absent defendants as Brian and Stephanie Barney have executed Waiver of Summons and add certificates of service updates to include Brian and Stephanie at email addresses. - Anita Rustad	1:00	125.00	125.00
10/23/2016	Hours AR Revise the Motion, Affidavit and proposed order re extension of time to advise court that Brian and Stephanie Barney have executed Waiver of Summons and add certificates of service updates to include Brian and Stephanie at email addresses. - Anita Rustad	0:36	125.00	75.00
10/24/2016	Hours MKT Confirm details of the Litigation Report with Fidelity Title representative Kelly Harrington; amount at \$600,000. - M. Kathryn Thomas	0:18	125.00	37.50
10/28/2016	Hours CS Draft motion and memorandum to extend time for Berkley to answer counter-complaint of Jeff and Regena Barney. Also draft proposed order granting motion. - Corey Stewart	0:54	185.00	166.50
10/28/2016	Hours CS Review and revise motion to extend time to serve defendants, memorandum in support, and proposed order. - Corey Stewart	1:48	185.00	333.00
10/30/2016	Hours CGE Last day for defendants to return waivers of summons. - Charles G. Evans	0:06	250.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/31/2016	Hours CGE CGE Sunday was the last day for defendants to return waivers of summons and none were received in Monday U. S. Mail. - Charles G. Evans	0:06	250.00	25.00
10/31/2016	Hours CGE Draft and revise affidavit of diligent inquiry and memorandum supporting motion for extension of time to show court remaining unserved defendants are aware of lawsuit, have copies from the request for waivers and are avoiding service of process and return of the waivers of summons qualifying them as absent defendants subject to being served by publication. - Charles G. Evans	1:00	250.00	250.00
10/31/2016	Hours CGE Review and revise unopposed motion to extend time for Berkley to file answer to counter-claim of Jeff Barney, Regena Barney and Fets, LLC. - Charles G. Evans	0:18	250.00	75.00
10/31/2016	Hours CGE Draft, revise to prepare to file Motion to Serve Absent Defendants by Publication, Notice to Absent Defendants pursuant to F.R.C.P 4(M) and Alaska R.C.P. 4 (E), Proposed Order for Service by Publication - Charles G. Evans	1:12	250.00	300.00
10/31/2016	Hours CGE Receive minute order from Chambers of U.S. District Court inquiring about service within 90 days of filing complaint upon NLC, General, Inc., NLE, LLC, RH Mechanical, Inc., Tactical Constructors Corporation, Steven B. Fitch, Rachael Corina Fitch, Ryan M. Holz, Margaret Holz, Michael G. Holz and Jacqueline U. Holz. - Charles G. Evans	0:06	250.00	25.00
10/31/2016	Hours CGE Review, revise to prepare to file motion to extend time to serve defendants, supporting memorandum, affidavit of diligent inquiry by Charles G. Evans, and proposed order granting motion to extend time to serve defendants. - Charles G. Evans	0:48	250.00	200.00
TOTAL OF NEW CHARGES				5,396.00
BALANCE DUE				\$24,844.91

Law Offices of Charles G. Evans
 EIN 92-0126632
 165 E Bunnell Avenue, Suite D
 Homer, AK US
 (907) 278-4691
 locge@gci.net

INVOICE

BILL TO

Ellen M. Cavallaro
 Berkley Surety Group
 Assistant VP, Surety Claims
 Attorney
 412 Mount Kemble Ave, Suite
 310N
 Morristown, NJ 07960

INVOICE # 3687

DATE 12/01/2016

DUE DATE 12/31/2016

TERMS Net 30

OUR FILE NO.

866.0300



BOND NO.

0187950

DATE	ACCOUNT SUMMARY	AMOUNT
11/01/2016	Balance Forward	\$30,240.91
12/01/2016	Payments and credits already applied to this invoice	-8,014.82
	Other payments and credits between 11/01/2016 and 12/01/2016	0.00
	New charges (details below)	8,014.82
	Total Amount Due	\$30,240.91


DATE	ACTIVITY	QTY	RATE	AMOUNT
11/01/2016	Hours CGE Draft and revise motion to extend time to serve absent defendants to January 30, 2016, affidavit of diligent inquiry, motion to publish, notice to absent defendants, order for publication of service of process to absent defendants all of which will be filed November 3, 2016. - Charles G. Evans	1:36	250.00	400.00
11/03/2016	Hours CS Revise and prepare affidavit of diligent inquiry in final. - Corey Stewart	0:36	185.00	111.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/03/2016	Hours AR Review and assignment from Charles Evans to file the Motion for Extension of Time, Memorandum, Exhibits, the Motion, Affidavit of Due Diligence and supporting documents for service by publication, the notice to absent defendants, the motion to set and motion for extension of time to answer the counterclaim with the Federal Court tomorrow. - Anita Rustad	0:24	125.00	50.00
11/03/2016	Hours AR Revise the motion to set and motion for extension of time to answer counterclaim - Anita Rustad	0:18	125.00	37.50
11/03/2016	Hours AR Revise the Motion and Affidavit of Due Diligence re service by publication, proposed order and notice to absent defendants re motion to serve by publication. Also prepare the Exhibit to the Affidavit of Due Diligence showing all addresses where defendants were sent Notices of the lawsuit and Requests to Waive Service. - Anita Rustad	0:42	125.00	87.50
11/03/2016	Hours AR Revise the Motion, Memorandum and proposed order re extension of time. - Anita Rustad	0:18	125.00	37.50
11/03/2016	Hours CGE Review cite check motion re alternative service and sort out difference between state court and federal court in publication as alternative service. Revise affidavit of diligent service to include addresses used for waivers of summons and attached waivers to affidavit as exhibit. - Charles G. Evans	2:00	250.00	500.00
11/04/2016	Hours MKT Find status of Dissolution of Marriage hearing Brian Barney and Stephanie K. Barney; rescheduled until December 01, 2016 at 10:00 am, recusation and reassignment. - M. Kathryn Thomas	0:18	125.00	37.50
11/04/2016	Hours MKT Review the property sales and purchase dates of property by Brian Barney [REDACTED]	1:18	125.00	162.50
11/04/2016	Hours CS Implement plan for AR to get all pleadings in final and filed today, with copies to Brian and Stephanie Barney. - Corey Stewart	0:24	185.00	74.00




DATE	ACTIVITY	QTY	RATE	AMOUNT
11/04/2016	Hours MKT Brian Barney has transferred his interest in California Home purchased in July 2016 to Stephanie K Barney 	0:42	125.00	87.50
11/04/2016	Costs COS Copies of real property records re the October 2016 transfer of Brian Barney's interest in California property to Stephanie K Barney, as sole & separate. - Anita Rustad	1:00	27.00	27.00
11/04/2016	Hours AR Per the certificates of service on all 13 pleadings filed with Federal Court on this day, provide copies via email to Brian Barney and Stephanie Barney. - Anita Rustad	0:18	125.00	37.50
11/04/2016	Hours AR Revisions to Motion and Memorandum to extend time to answer Counterclaims to final format for filing in Federal court - Anita Rustad	0:30	125.00	62.50
11/04/2016	Hours AR Revisions to Motion to Set pretrial conference and order to final for filing with Federal Court. - Anita Rustad	0:30	125.00	62.50
11/04/2016	Hours AR Revisions to Motion, Affidavit of Diligent Inquiry, exhibits and order re service of remaining defendants by publication to final for filing with Federal Court. - Anita Rustad	0:48	125.00	100.00
11/04/2016	Hours AR Revisions to Motion, Memorandum and order re extension of time to serve defendants to final for filing with Federal Court. - Anita Rustad	1:00	125.00	125.00
11/04/2016	Hours MKT Review information found in Brian Barney California house Deed of Trust for 	0:18	125.00	37.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/07/2016	Hours AR Review the filings in Federal Court for the orders already granting our motion for extension of time, the motion for extension of time to answer counterclaim and the motion to serve defendants by publication, however, the notice to absent defendants has not been signed. Once issued, the Notice will be published in the Fairbanks Minor. Also issued was the order for the deadline for the parties to file their planning report extended until February 6, 2017. - Anita Rustad	0:18	125.00	37.50
11/07/2016	Hours MKT Call to Kelly Harrington at Fidelity Title on status of Lit report on Jeff and Regena Barney owned property in Fairbanks. [REDACTED] [REDACTED] Bill to Client \$2,032.00 - M. Kathryn Thomas	0:18	185.00	55.50
11/07/2016	Hours AR Print the Notice of Electronic Filing document 18 and its exhibit provided by the court at the time of filing. Create an email to Judge Sedwick, attaching the Notice of Electronic filing, Document 18 the Affidavit (6) pages and the exhibit to the Affidavit (18-1) which is in excess of 25 pages, all with the ECF .pdf footer on each page as required by the policies and procedures and submit as a "chamber copy" to the Judge. - Anita Rustad	0:24	125.00	50.00
11/07/2016	Hours AR Review the electronic filing administrative policies and procedures for the US District Court for Alaska for the correct procedure to submit a chambers copy of a document in excess of 25 pages. - Anita Rustad	0:12	125.00	25.00
11/07/2016	Hours AR Review the deficiency notice from Federal Court re the filing of documents in excess of 25 pages. A chambers copy to be sent to the judge. - Anita Rustad	0:12	125.00	25.00
11/07/2016	Hours CGE Further orders of court approving notice to absent defendants and ordering publication against all remaining unserved defendants - Charles G. Evans	0:18	250.00	75.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/07/2016	Hours AR Second call to Federal Court regarding the Notice to Absent Defendants that was not issued. Talk to Pam Richter who reviews the filings with me and advises she will have the Notice issued and mailed out today. - Anita Rustad	0:12	125.00	25.00
11/07/2016	Hours CS Review orders granting motions to (1) serve by publication, (2) set scheduling conference, and (3) extend time for Berkley to file reply. - Corey Stewart	0:12	185.00	37.00
11/07/2016	Hours AR Call the filing clerk/ECF desk at Federal Court. Review the filings with her. She isn't familiar with a Notice to Absent Defendants who advises me we need separate summons for each defendant. Explain that we are way past that and separate summons were issued after the complaint filed and explain what this Notice to Absent Defendants is. She advises me to call Pam Richter, the case manager, who is currently not at the court. - Anita Rustad	0:12	125.00	25.00
11/07/2016	Hours CGE Receive from federal court orders granting extension of time to serve all remaining defendants by publication, order to extend time for meeting of parties, and order extending time for Berkley to file an answer to counterclaim of Jeff and Regina Barney and FETS. - Charles G. Evans	0:18	250.00	75.00
11/10/2016	Hours AR Call the legals section at the Fairbanks News Miner. Talk to Tameka about placing our notice in the paper. Email her the .pdf of the Notice to Absent Defendants and provide instructions for publication: once a week for four consecutive weeks. Proof to be prepared and payment finalized. - Anita Rustad	0:18	125.00	37.50
11/10/2016	Hours AR Review the issued Notice to Absent Defendants and scan to .pdf in order to send to the Fairbanks News Minor for publishing. - Anita Rustad	0:18	125.00	37.50
11/11/2016	Hours AR Talk with Tameka at the Fairbanks News Miner about the proof and why it is two columns. Proof is set for publication on Sunday and forward proof to attorney for review. - Anita Rustad	0:12	125.00	25.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/12/2016	Hours CGE Receive and review litigation report costing about \$2M 	0:18	250.00	75.00
11/12/2016	Costs COS Invoice from Fidelity Title of Alaska for a Litigation Guarantee on 4631 & 4635 Killen Lane owned by Jeff and Regena Barney. - COSTS	1:00	2,032.00	2,032.00
11/12/2016	Costs COS Fees for publishing the Notice to Absent Defendants to effect service of process of the Complaint on all remaining defendants who are avoiding service. - COSTS	1:00	1,768.32	1,768.32
11/12/2016	Hours AR Review the proof of the Notice to Absent Defendants and correct multiple errors back to the newspaper to correct and then provide a revised proof. - Anita Rustad	1:18	125.00	162.50
11/12/2016	Hours CGE Review and revise notice to absent defendants to be published in Fairbanks News Minor at cost of \$1,700 which is cost effective as the alternative of chasing absent defendants in four states would be expensive. - Charles G. Evans	0:30	250.00	125.00
11/13/2016	Hours CGE Review and revise proof from Daily New Minor of notice to absent defendants which has many errors - Charles G. Evans	0:36	250.00	150.00
11/14/2016	Hours AR Review the 3rd draft of the proof of the Notice to Absent Defendants to be published and affirm errors and typos have been eliminated except for a comma I missed. Publication to start Sunday November 11 - Anita Rustad	0:24	125.00	50.00
11/14/2016	Hours AR The Notice to Absent Defendants will start publishing on November 20. The date to send out the complaint again to all absent defendants will be on Dec. 4 per the statute, must be done prior to the last date of the publication which will be December 11, 2016. - Anita Rustad	0:06	125.00	12.50
11/14/2016	Hours AR Review the 2nd corrected proof of the Notice to Absent Defendants and find a few more typos. Correct and send back to the newspaper. - Anita Rustad	0:36	125.00	75.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/14/2016	Hours AR Tameka from Fairbanks News Miner reports she will have a new proof done for me to review soon after corrections on many, many typos. - Anita Rustad	0:06	125.00	12.50
11/15/2016	Hours CGE Revise and correct proof of notice to absent defendants to be published starting Sunday 11-20-16 - Charles G. Evans	0:30	250.00	125.00
11/17/2016	Hours AR One more typo to change on Notice to Absent Defendants, send back to newspaper with request to still run this starting in this Sunday's paper. - Anita Rustad	0:12	125.00	25.00
11/18/2016	Hours AR News Miner reports they can make the last corrections to the Notice of Absent Defendants and still have it in the Sunday paper. - Anita Rustad	0:06	125.00	12.50
11/18/2016	Hours AR One final review of the notice to absent defendants with punctuation corrected and approve for publication. - Anita Rustad	0:24	125.00	50.00
11/22/2016	Hours CS Draft and send email to Chris Brecht, counsel for Brian and Stephanie Barney. - Corey Stewart	0:18	185.00	55.50
11/22/2016	Hours CS Call from Chris Brecht, who represents Brian and Stephanie Barney. Confirm extension till the 19th of December to answer and also discuss the case. Brian Barney claims he was booted from all the companies by Mike Holz. Mike Holz is believed to have Korean bank accounts and Brian Barney is concerned Mr. Holz will hide funds. Discuss stop payment letter and overall goal to get remaining defendants served. - Corey Stewart	0:30	185.00	92.50
11/23/2016	Hours CS Draft and send update to Kirk Schwalm re who is representing whom in the case thus far. Request he discuss with Ryan Holz, whether Mr. Schwalm will also represent the corporate entities named in the complaint, along with any related parties. - Corey Stewart	0:24	185.00	74.00
11/23/2016	Hours CS Kirk Schwalm confirms he will represent Ryan Holz. - Corey Stewart	0:06	185.00	18.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/25/2016	Hours CS Review entry of appearance and motion to extend time to answer the complaint, filed by Brian and Stephanie Barney. - Corey Stewart	0:12	185.00	37.00
11/28/2016	Hours MKT Review documents in case and approved motion for the legal name change of Regena Barney and add to our records. - M. Kathryn Thomas	0:12	185.00	37.00
11/28/2016	Hours MKT File a records request for all public documents in the Barney dissolution case 4-FA-16-02358. - M. Kathryn Thomas	0:18	185.00	55.50
11/28/2016	Hours MKT Find GBC has has filings in Brian Barney's Dissolution of marriage case.	0:24	185.00	74.00
				
11/28/2016	Hours CGE Review report that GBC is now moving to intervene in divorce action of Stephanie and Brian Barney 	0:30	250.00	125.00
				
11/29/2016	Hours CS Request extension to answer complaint from counsel for Jeff Barney. Provide update on service, noting all remaining defendants will have to answer the complaint around January 10. Until then, nothing will happen in this case. Bill Satterberg later replies that any time before January 1 will work for his clients. - Corey Stewart	0:30	185.00	92.50
11/29/2016	Hours CS Draft and file second non-opposed motion to extend time to answer counterclaim of Jeff and Regena Barney. - Corey Stewart	0:30	185.00	92.50
11/29/2016	Hours CS Review order granting non-opp motion for Brian and Stephanie Barney to answer on the 19th of December. - Corey Stewart	0:06	185.00	18.50

TOTAL OF NEW
CHARGES
BALANCE DUE

8,014.82

\$30,240.91

Law Offices of Charles G. Evans
EIN 92-0126632
165 E Bunnell Avenue, Suite D
Homer, AK US
(907) 278-4691
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INVOICE

BILL TO

Ellen M. Cavallaro
Berkley Surety Group
Assistant VP, Surety Claims
Attorney
412 Mount Kemble Ave, Suite
310N
Morristown, NJ 07960

INVOICE # 3733**DATE 01/06/2017****DUE DATE 02/05/2017****TERMS Net 30****OUR FILE NO.**

866.0300


BOND NO.





0187950

DATE	ACCOUNT SUMMARY	AMOUNT
12/01/2016	Balance Forward	\$38,255.73
01/06/2017	Payments and credits already applied to this invoice	-12,402.22
	Other payments and credits between 12/01/2016 and 01/06/2017	-38,073.82
	New charges (details below)	12,402.22
	Total Amount Due	\$181.91

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/02/2016	Hours AR Draft email to Fairbanks News Miner asking about the affidavit of publication since the last day of publishing was Dec. 11. - Anita Rustad	0:06	125.00	12.50
12/03/2016	Hours CGE Review and approve Anita Rustad sending out first class and registered mail notice to all defendants within a week before publication of final notice in Fairbanks Daily Miner - Charles G. Evans	0:30	250.00	125.00






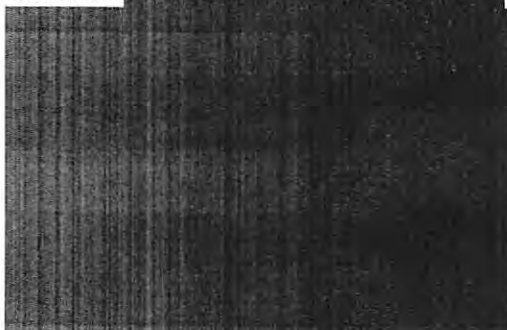
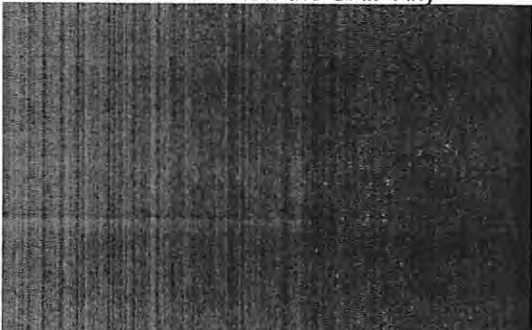
DATE	ACTIVITY	QTY	RATE	AMOUNT
12/03/2016	Hours AR Per the court's order re publication, work on putting together both the regular mail and certified mail items to each absent defendant, which will include to each a copy of the notice and copy of the complaint. Then prepare 11 certified green cards and envelopes and 11 regular mail envelopes for each absent defendant. - Anita Rustad	3:00	125.00	375.00
12/03/2016	Hours AR Review the order for publication and determine they changed our language. The notice to absent defendant and the complaint are to be mailed both regular mail and certified return receipt to the absent defendants. - Anita Rustad	0:12	125.00	25.00
12/03/2016	Hours AR Draft an Affidavit of Mailing that will be executed and filed Monday the same day as all the certified and regular mail packets are to be sent to absent defendants, affirming that all required mailings per the court's order were mailed to absent defendants. - Anita Rustad	0:30	125.00	62.50
12/04/2016	Hours AR After technical trouble yesterday and this morning, complete printing of the complaint for the 11 absent defendants and continue with getting both the certified mail and regular mail prepared so all can be posted tomorrow per the Court's order. All certified mail will require pre-paid postage from the post office and the green card receipts time and date stamped. - Anita Rustad	1:00	125.00	125.00
12/04/2016	Hours AR Prepare additional envelopes to the 11 absent defendants for sending out the Affidavit of Mailing the Notice and Complaint once notarized. - Anita Rustad	0:24	125.00	50.00
12/05/2016	Hours AR Organize and assemble the 11 copies of Affidavit of Mailing (that says the Notice to Absent Defendants and a copy of the complaint was put in the regular US mail and sent certified return receipt to the 11 absent defendants today) and ready envelopes for posting at the post office. - Anita Rustad	0:30	125.00	62.50

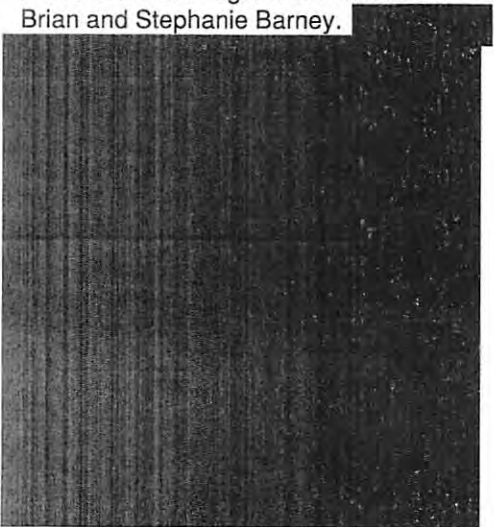


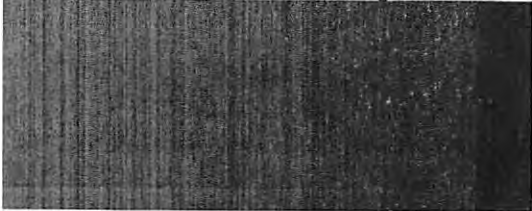
DATE	ACTIVITY	QTY	RATE	AMOUNT
12/05/2016	Hours AR Final and file the Affidavit of Mailing with the federal court and email to recipients on the certificate of mailing. - Anita Rustad	0:24	125.00	50.00
12/05/2016	Hours AR To the Wasilla post office to get pre-paid postage on the certified mail to the 11 absent defendants and post all with the post office along with the regular mail containing the notice to absent defendants and copies of the complaint per the Court's order. - Anita Rustad	0:48	125.00	100.00
12/05/2016	Hours AR To bank to get Affidavit of Mailing notarized so it can be mailed out today along with the notice to absent defendants and copies of the complaint to all 11 defendants both certified and regular mail per the Court's order. - Anita Rustad	0:30	125.00	62.50
12/05/2016	Hours CGE Review and approve service on all defendants by regular U.S. mail and also by certified return receipt as proposed by Anita Rustad - Charles G. Evans	0:18	250.00	75.00
12/06/2016	Hours MKT Describe documents and order the Brian Barney and Stephanie Barney Dissolution of marriage documents from Fairbanks clerk of court along to include the GBC filings to intercede. Bill FBXs court fees to client. - M. Kathryn Thomas	0:30	105.00	52.50
12/08/2016	Costs COS Cost of obtaining copies of documents in Brian Barney divorce case. - COSTS	1:00	80.00	80.00
12/08/2016	Hours COS Certified and regular mail postage for mailing to all absent defendants the Notice to Absent Defendants and the complaint, one more time, per the Judge's order re publication. - COSTS	1:00	150.70	150.70
12/09/2016	Hours CS Emails with Ellen Cavallaro in the 	0:36	185.00	111.00



DATE	ACTIVITY	QTY	RATE	AMOUNT
12/11/2016	Hours AR Review Bottomline Legal X for all invoices to determine if most or all have been released for payment. With the exception of the one appealed for cost deductions regarding service or process fees, all have been released for payment. - Anita Rustad	0:30	125.00	62.50
12/12/2016	Hours CS Review termination letter of Brian and Stephanie Barney, along with notice from Chris Brecht, that the termination notice does not affect current litigation. - Corey Stewart	0:12	185.00	37.00
12/12/2016	Hours CS Review assignments with MKT, most 	0:12	185.00	37.00
12/14/2016	Hours CGE Receive from Ellen Cavalarro copy of notice of liability from Brian and Stephanie Barney forwarded by underwriting office and reply to Ellen with the abundance of caution but no effect in our lawsuit quote from attorney for Brian and Stephanie Barney - Charles G. Evans	0:30	250.00	125.00
12/14/2016	Hours CS Skim MKT notes and report re 	0:12	185.00	37.00
12/15/2016	Hours MKT Research NLC General's corporate status with the Alaska Department of Corporations; 	0:18	125.00	37.50
12/16/2016	Hours MKT Review the response of Jeff Barney. Research and prepare a confidential memo 	3:30	125.00	437.50

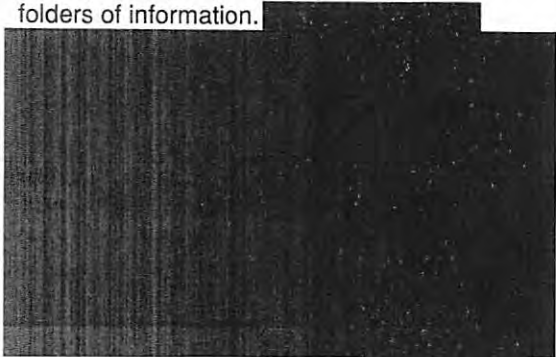
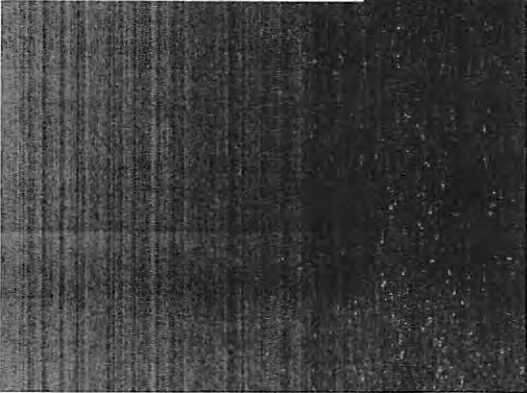
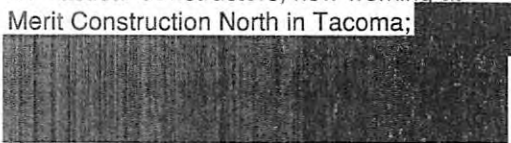

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/16/2016	Hours CS Strategy session with CGE and MKT to discuss answer to complaint of Jeff and Regena Barney [REDACTED]	1:36	185.00	296.00
12/16/2016	Hours CGE Study Kathryn Thomas spread sheet [REDACTED]	0:30	250.00	125.00
12/16/2016	Hours CGE Meet with Kathryn Thomas to review claims of Barneys and Holtz' [REDACTED]	2:00	250.00	500.00
12/16/2016	Hours AR Read the dialog between Jason Doxey and Paul Paslay re issues of service on NLC in their other cases. - Anita Rustad	0:12	125.00	25.00
12/17/2016	Hours CGE Start outline and draft of Civil Rule 26(a) disclosures - Charles G. Evans	0:30	250.00	125.00
12/17/2016	Hours AR Assignment to draft the answer to Jeff and Regena Barney's counterclaim - Anita Rustad	0:06	125.00	12.50
12/17/2016	Hours CGE Review Berkley underwriting file - Charles G. Evans	1:00	250.00	250.00
12/17/2016	Hours AR Revise and final Berkley's answer to the counterclaims of Jeff and Regena Barney and file with federal court. - Anita Rustad	0:30	125.00	62.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/17/2016	Hours AR Review the docket in 3:16-cv-00182 to confirm entries of appearances for the defendants and amend the certificate of service on Berkley's answer to the counterclaims of Jeff and Regena Barney. - Anita Rustad	0:24	125.00	50.00
12/17/2016	Hours CGE Revise answer to counterclaim of Barneys - Charles G. Evans	0:30	250.00	125.00
12/17/2016	Hours CGE Review outlines and start outline of questions for Berkley [REDACTED]	0:30	250.00	125.00
12/17/2016	Hours CGE Review assertions of Jeff and Regena Barney in answer and counterclaim and draft answer to counterclaim with affirmative defenses including admission of liability; - Charles G. Evans	0:30	250.00	125.00
12/17/2016	Hours AR Draft Berkley's answer to Jeffrey and Regena Barney's counterclaims due to be filed with federal court Monday. - Anita Rustad	0:36	125.00	75.00
12/17/2016	Hours CGE Review filed Berkley answer to counterclaims and start draft of letter with plan to interview in Seattle January 5 with agent and with underwriter - Charles G. Evans	0:30	250.00	125.00
12/18/2016	Hours AR Review of the notice to absent defendants and communications with the Fairbanks News Miner and confirm the last publishing date was Dec. 11 and defendants must answer by Jan 10. - Anita Rustad	0:12	125.00	25.00
12/18/2016	Hours CGE Draft letter to Ellen Cavalarro with [REDACTED]	1:00	250.00	250.00
12/18/2016	Hours AR Revise the letter to Ellen Cavallaro [REDACTED]	1:00	125.00	125.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/19/2016	Hours MKT Call to Fairbanks clerk of court regarding the records request for Brian Barney's Dissolutionment of marriage case and the intervention of GBC in the case. We paid for records on Dec. 08. Call back from clerk who needs the payment record for tracking; look up and send information to her. - M. Kathryn Thomas	0:18	125.00	37.50
12/19/2016	Hours CS Review Berkley's answer to Jeff and Regena Barney counterclaim, which denies all factual allegations and raises a host of affirmative defenses. - Corey Stewart	0:06	185.00	18.50
12/19/2016	Hours CS Review affidavit of Publication against all indemnitors. - Corey Stewart	0:06	185.00	18.50
12/19/2016	Hours CGE Email Ellen Cavalarro  	0:18	250.00	75.00
12/19/2016	Hours CGE Ellen Cavalarro confirms  	0:06	250.00	25.00
12/20/2016	Hours CS Draft and revise email to Ellen Cavallaro  	0:24	185.00	74.00
12/20/2016	Hours CS Go back and review the GAI. Any 	0:24	185.00	74.00


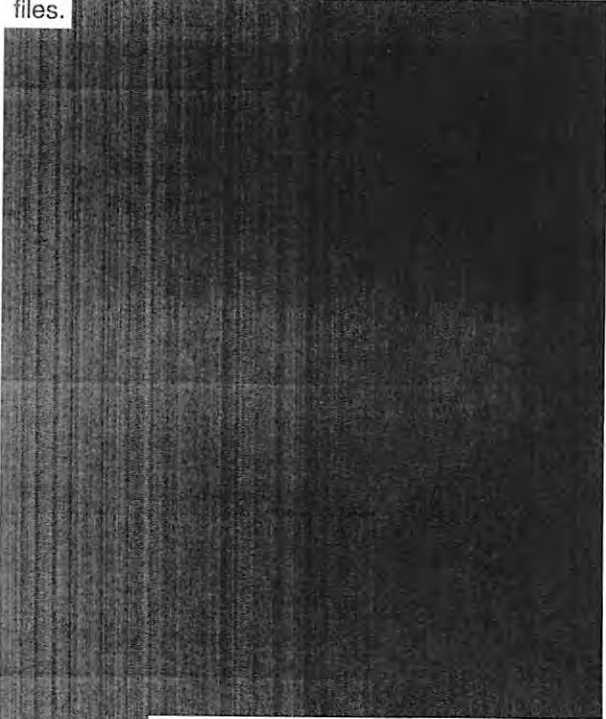
DATE	ACTIVITY	QTY	RATE	AMOUNT
12/20/2016	Hours CS Review and cogitate on answer of Brian and Stephanie Barney. 	0:48	185.00	148.00
12/21/2016	Hours CGE Emails to and from and confirmation email to Ellen Cavalarro 	0:12	250.00	50.00
12/21/2016	Hours CGE Set up meetings with George Hankey and Steve Wagner for January 5 in Seattle and Bothell. Send confirmation emails. - Charles G. Evans	1:00	250.00	250.00
12/27/2016	Hours MKT  verification or disproving Brian Barney claim of not working for NLC 	0:24	125.00	50.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/27/2016	Hours MKT Find two companies owned by corporations started by Susan Holz 51%(ex wife of Mike Holz) and Jeff Barney 49% in 2005. International Electric & International Plumbing.	0:48	125.00	100.00
				
12/27/2016	Hours MKT Review Brian & Stephanie Barney's response to Indemnity compliant. Add items to timeline.	1:00	125.00	125.00
				

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/27/2016	Hours MKT Review the court records of the Dissolutionment with children of Brian Barney & Stephanie Barney. 5 each folders of information.  GBC tried to intervene in case, 	2:00	125.00	250.00
12/27/2016	Hours MKT Track Matt Struthers project manager for Tactical Constructors, now working at Merit Construction North in Tacoma; 	0:24	125.00	50.00
12/27/2016	Hours CS Review pleadings filed in divorce case between Brian and Stephanie Barney. 	1:42	185.00	314.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/27/2016	Hours MKT Alaska State employment tax security division has filed a claim of lien against NLC General for unpaid/unremitted taxes. - M. Kathryn Thomas	0:18	125.00	37.50
12/28/2016	Hours MKT Review and analyze client files and underwriting information in preparation of [REDACTED] [REDACTED] 2 more communications with Matt Struthers; find listed as Gm manager of Tactical in some documents. - M. Kathryn Thomas	3:42	125.00	462.50
12/28/2016	Hours MKT Plan appointments, rental car, and hotel for Seattle interviews. - M. Kathryn Thomas	1:00	125.00	125.00
12/28/2016	Hours MKT Receive confirming email from Matt Struthers; [REDACTED] [REDACTED]	0:12	125.00	25.00
12/28/2016	Hours CS Review MKT reports (1) on Matt Struthers available for meeting and (2) Brian Barney claims of employment. - Corey Stewart	0:12	185.00	37.00
12/29/2016	Hours MKT Plan for briefing meeting with Charles Evans on Friday in preparation of Seattle trip to interview George Hankey and Steve Wagner. Pull documents for discussion and prepare outline. - M. Kathryn Thomas	4:00	125.00	500.00
12/29/2016	Hours CGE Prepare for trip to Seattle - Charles G. Evans	0:48	250.00	200.00
12/29/2016	Hours AR Read GBC, Inc's Motion to Intervene and Memorandum in Support re Brian and Stephanie Barney marriage dissolution in order to bring my self up to speed. - Anita Rustad	0:24	125.00	50.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/29/2016	Costs COS Airline fee for Charles Evans and M. Kathryn Thomas to travel from Anchorage to Seattle to interview underwriters and insurance rep the Barney's identified as the people they wrote their letter to advising they no longer were going to honor the general agreement of indemnity for future projects, as well as other individuals who will be identified on the 26.1 disclosure statement. - COSTS	1:00	839.02	839.02
12/29/2016	Hours CGE Review pleadings from Brian and Stephanie Barney divorce including tax return for 2014 and property declarations and motion of GBC to intervene and order from court denying intervention plus denying request from attorney for Stephanie Barney to seal the proceedings	1:00	250.00	250.00
12/30/2016	Hours MKT in Homer office to review case files with Charles Evans in preparation of Seattle meetings.	6:00	105.00	630.00
12/30/2016	Hours CGE Meeting with Kathryn Thomas and review of all underwriting and personal financial statements of indemnitors	6:00	250.00	1,500.00
12/30/2016	Hours CGE Review Brian and Stephanie Barney answer and counter claim and send to Steve Wagner and George Hankey before trip to interview them. - Charles G. Evans	0:30	250.00	125.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/30/2016	Hours CGE Emails to Ellen Cavalarro and out of 	0:30	250.00	125.00
12/30/2016	Hours CS with MKT, work through research on indemnitors in preparation for meeting with George Hankey and Steve Wanger next week. - Corey Stewart	1:00	185.00	185.00
12/31/2016	Hours MKT Continue review of NLC and the associated companies in documents and files. 	7:30	125.00	937.50
	Prepare notes for documents and findings for insert into master file in morning. 4.2 hr; walk and lunch back at 2:10 till 5:30. - M. Kathryn Thomas			

TOTAL OF NEW CHARGES	12,402.22
BALANCE DUE	\$181.91

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INVOICE

BILL TO


Ellen M Cavallaro
Berkley Surety Group
Assistant Vice President,
Surety Claims Attorney
412 Mt. Kemble Avenue, Suite
310N
Morristown, NJ 07960



INVOICE # 3563**DATE** 09/02/2016**DUE DATE** 10/02/2016**TERMS** Net 30**OUR FILE NO.**

866.0400

BOND NO.

0187958

DATE	ACTIVITY	QTY	RATE	AMOUNT
07/30/2016	Hours AR Draft an Entry of Appearance. - Anita Rustad	0:18	125.00	37.50
07/30/2016	Hours AR Review the complaint from GBC. - Anita Rustad	0:30	125.00	62.50
08/04/2016	Hours CS Second conversation with Mark Wilson. 	0:24	185.00	74.00
08/04/2016	Hours CS Mark Wilson of Frontier Bonding calling about the GBC lawsuit. Inform Mr. Wilson we represent Berkley and suggest Tom Amodio for counsel for his contractor client, GBC. - Corey Stewart	0:12	185.00	37.00
08/05/2016	Hours AR Review the email from Ellen Cavallaro and the complaint in order to draft an engagement letter to the client - Anita Rustad	0:24	125.00	50.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/05/2016	Hours AR Draft Berkley's answer to GBC's 106 paragraph complaint. - Anita Rustad	1:54	125.00	237.50
08/05/2016	Hours AR Draft an engagement letter to the client. - Anita Rustad	0:18	125.00	37.50
08/05/2016	Hours AR Read GBC's complaint in order to draft Berkley's answer. - Anita Rustad	0:24	125.00	50.00
08/08/2016	Hours CS Revise and file entry of appearance. - Corey Stewart	0:12	185.00	37.00
08/15/2016	Hours CS Review, revise, and execute answer to 82 separate counts complaint. - Corey Stewart	2:00	185.00	370.00
08/19/2016	Hours CS Review and cogitate on Brian Barney's memo in support of motion to dismiss, reply to opposition to motion to dismiss, and entry of appearance. 	1:00	185.00	185.00
08/22/2016	Hours CS Review Brian Barney's answer to the complaint while cross-referencing the complaint. 	0:24	185.00	74.00
08/26/2016	Hours CS Draft email to J Doxey, plaintiff's counsel, outlining fact and extent of Berkley's potential liability on the license bond now that two supplier suits were filed and GBC's is for breach of contract, lower on the priority list and could be wiped out altogether. - Corey Stewart	0:24	185.00	74.00
08/30/2016	Hours CS Review amended certificate of service and other pleadings filed by Downes Tallerico, counsel for Ryan Holz. - Corey Stewart	0:06	185.00	18.50
BALANCE DUE				\$0.00

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INVOICE

BILL TO

Ellen M Cavallaro
Berkley Surety Group
Assistant Vice President,
Surety Claims Attorney
412 Mt. Kemble Avenue, Suite
310N
Morristown, NJ 07960

INVOICE # 3646**DATE** 11/01/2016**DUE DATE** 12/01/2016**TERMS** Net 30**OUR FILE NO.**

866.0400


BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
09/02/2016	Balance Forward	\$1,344.50
11/01/2016	Payments and credits already applied to this invoice	-328.50
	Other payments and credits between 09/02/2016 and 11/01/2016	0.00
	New charges (details below)	328.50
	Total Amount Due	\$1,344.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/20/2016	Hours CS Bob Groseclose emails confirmation that he is withdrawing as counsel for Steven Fitch and will send me contact information when he formally withdraws as counsel. - Corey Stewart	0:06	185.00	18.50
10/27/2016	Hours CGE Review Corey Stewart proposed recommendation to Ellen Cavallerro on	0:12	250.00	50.00



DATE	ACTIVITY	QTY	RATE	AMOUNT
10/28/2016	Hours CS Confer with Jason Doxey who says the majority of GBC's losses were a direct result of paying for materials that should have been paid for by NLC. GBC entitled to assert claims for failure to pay for materials and it is GBC's position that it is entitled to be in the same class as Spenard and Uresco. - Corey Stewart	0:12	185.00	37.00
10/28/2016	Hours CS Draft, revise, and send detailed email to opposing counsel in all three cases about the interpleader that will be filed shortly. Request whether they are authorized to accept service. Set out the plan for Berkley to deposit funds, serve defendants, get order exonerating the bond, and dismissing Berkley from not only the interpleader, but each of the three license bond lawsuits. Split entry. - Corey Stewart	0:12	185.00	37.00
10/28/2016	Hours CGE Review amended complaint sought by GBC and its claims for payment of materialmen and lessors of equipment and 	0:18	250.00	75.00
10/28/2016	Hours CS Review motion, memo, and proposed order to amend the complaint. Also review the amended complaint and note the change is primarily in modifying damages to reflect UTPA allegations and treble damages. - Corey Stewart	0:30	185.00	92.50
10/31/2016	Hours CS Jason Doxey confirms his authority to accept service of interpleader complaint on behalf of GBC Inc. - Corey Stewart	0:06	185.00	18.50
TOTAL OF NEW CHARGES				328.50
BALANCE DUE				\$1,344.50

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INVOICE

BILL TO

Ellen M Cavallaro
 Berkley Surety Group
 Assistant Vice President,
 Surety Claims Attorney
 412 Mt. Kemble Avenue, Suite
 310N
 Morristown, NJ 07960

INVOICE # 3688

DATE 12/01/2016

DUE DATE 12/31/2016

TERMS Net 30

OUR FILE NO.
 866.0400

BOND NO.
 0187958

DATE	ACCOUNT SUMMARY	AMOUNT
11/01/2016	Balance Forward	\$1,673.00
12/01/2016	Payments and credits already applied to this invoice	-74.00
	Other payments and credits between 11/01/2016 and 12/01/2016	0.00
	New charges (details below)	74.00
	Total Amount Due	\$1,673.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/31/2016	Hours CS Review motion of Steven Fitch to withdraw counsel. Steven Fitch's address listed as 3414 E. Chimney Rock Drive, Saint George, Utah, with email of sbfitch2003@yahoo.com. - Corey Stewart	0:12	185.00	37.00
11/08/2016	Hours CS Review order granting withdrawal of counsel for Steven Fitch. - Corey Stewart	0:06	185.00	18.50
11/15/2016	Hours CS Review order granting plaintiff's motion to amend the complaint. - Corey Stewart	0:06	185.00	18.50

TOTAL OF NEW CHARGES 74.00
 BALANCE DUE **\$1,673.00**

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INVOICE

BILL TO

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Morristown, NJ 07960

INVOICE # 3734**DATE 01/06/2017****DUE DATE 02/05/2017****TERMS Net 30****OUR FILE NO.**

866.0400

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
12/01/2016	Balance Forward	\$1,747.00
01/06/2017	Payments and credits already applied to this invoice	-273.00
	Other payments and credits applied between 12/01/2016 and 01/06/2017	-1,747.00
	New charges (details below)	273.00
	Total Amount Due	\$0.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/05/2016	Hours CGE Kathryn Thomas to get records in license bond action where GBC seeks to intervene in divorce action of Brian and Stephani Barney - Charles G. Evans	0:06	250.00	25.00
12/08/2016	Hours AR Draft a separate stipulation and order to pay and partially exonerate the bond for this case. - Anita Rustad	0:48	125.00	100.00
12/09/2016	Hours CS Revise GBC stip to pay, exonerate, and dismiss. - Corey Stewart	0:18	185.00	55.50
12/09/2016	Hours CS Review the parties planning report submitted by Jason Doney for the plaintiff. - Corey Stewart	0:24	185.00	74.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/19/2016	Hours CS Check to GBC arrived today. - Corey Stewart	0:06	185.00	18.50

TOTAL OF NEW CHARGES	273.00
BALANCE DUE	\$0.00

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INVOICE

BILL TO

Ellen M. Cavallaro
Berkley Surety Group
Assistant Vice President,
Surety Claims Attorney
412 Mt. Kemble Avenue, Suite
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Morristown, NJ 07960

INVOICE # 3564**DATE 09/02/2016****DUE DATE 10/02/2016****TERMS Net 30****OUR FILE NO.**

866.0401

BOND NO.

0187958

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/09/2016	Hours CGE Call Paul Paslay and leave message we represent Berkley in his Uresco lawsuit and that there are multiple claims against the license bond. - Charles G. Evans	0:06	250.00	25.00
08/09/2016	Hours CGE Receive from Cameron Early new Uresco lawsuit against license bond of NLC and confirm we will protect interests of Berkley and have contacted Paul Paslay who represents Uresco. - Charles G. Evans	0:18	250.00	75.00
08/14/2016	Hours AR Draft Berkley's answer to Uresco's complaint. - Anita Rustad	0:42	125.00	87.50
08/14/2016	Hours AR Review the complaint and attachments of Uresco against Berkley in order to draft Berkley's answer. - Anita Rustad	0:30	125.00	62.50
08/14/2016	Hours AR Draft an engagement letter to the client. - Anita Rustad	0:18	125.00	37.50
08/20/2016	Hours CGE Revise answer adding affirmative defense of other claims necessitating priority or proration. - Charles G. Evans	0:24	250.00	100.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/20/2016	Hours CGE Revise answer to include affirmative defense other claims have been made which may have priority and/or require proration. - Charles G. Evans	0:12	250.00	50.00
08/20/2016	Hours CGE Receive courtesy copy of complaint and supplemental summons by SBS against Berkley NLC license bond. Supplemental summons will be served on the division of insurance. Reply ok we will wait service and assignment from Berkley. - Charles G. Evans	0:06	250.00	25.00
08/23/2016	Hours CS Review and check answer to complaint for accuracy. - Corey Stewart	0:18	185.00	55.50

BALANCE DUE

\$0.00

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INVOICE # 3610

DATE 10/02/2016

DUE DATE 11/01/2016

TERMS Net 30

OUR FILE NO.
 866.0401

BOND NO.
 0187958

DATE	ACCOUNT SUMMARY	AMOUNT
09/02/2016	Balance Forward	\$518.00
10/02/2016	Payments and credits already applied to this invoice	-198.50
	Other payments and credits between 09/02/2016 and 10/02/2016	0.00
	New charges (details below)	198.50
	Total Amount Due	\$518.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/01/2016	Hours AR Add affirmative defense to Berkley's answer that other claims have been made against the bond that may reduce or eliminate altogether, any right of recovery by Plaintiff. - Anita Rustad	0:18	125.00	37.50
09/01/2016	Hours AR Draft a transmittal to the clerk of court, Anchorage, requesting the filing of the Entry of Appearance and Berkley's answer to plaintiff's complaint. - Anita Rustad	0:12	125.00	25.00
09/01/2016	Hours AR Revise the Entry of Appearance - Anita Rustad	0:12	125.00	25.00
09/06/2016	Hours CS Revise and file entry of appearance and answer. - Corey Stewart	0:36	185.00	111.00

TOTAL OF NEW
CHARGES
BALANCE DUE

198.50

\$518.00

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INVOICE # 3647

DATE 11/01/2016

DUE DATE 12/01/2016

TERMS Net 30

OUR FILE NO.

866.0401

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
10/02/2016	Balance Forward	\$716.50
11/01/2016	Payments and credits already applied to this invoice	-74.00
	Other payments and credits between 10/02/2016 and 11/01/2016	0.00
	New charges (details below)	74.00
	Total Amount Due	\$716.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/28/2016	Hours CS Draft, revise, and send detailed email to opposing counsel in all three cases about the interpleader that will be filed shortly. Request whether they are authorized to accept service. Set out the plan for Berkley to deposit funds, serve defendants, get order exonerating the bond, and dismissing Berkley from not only the interpleader, but each of the three license bond lawsuits. Split entry. - Corey Stewart	0:12	185.00	37.00
10/28/2016	Hours CS Review and respond to Paul Pasley email about service on NLC. Note we found Brian Barney in Mission Viejo, CA. - Corey Stewart	0:06	185.00	18.50
10/31/2016	Hours CS Paul Paslay confirms he will accept service on behalf of Uresco in an interpleader. - Corey Stewart	0:06	185.00	18.50

TOTAL OF NEW	74.00
CHARGES	
BALANCE DUE	\$716.50

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INVOICE # 3689**DATE** 12/01/2016**DUE DATE** 12/31/2016**TERMS** Net 30**OUR FILE NO.**

866.0401

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
11/01/2016	Balance Forward	\$790.50
12/01/2016	Payments and credits already applied to this invoice	-18.50
	Other payments and credits between 11/01/2016 and 12/01/2016	0.00
	New charges (details below)	18.50
	Total Amount Due	\$790.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/30/2016	Hours CS Review notice to dismiss for failure to serve NLC General. - Corey Stewart	0:06	185.00	18.50

TOTAL OF NEW
CHARGES 18.50
BALANCE DUE **\$790.50**

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INVOICE # 3735**DATE 01/06/2017****DUE DATE 02/05/2017****TERMS Net 30****OUR FILE NO.**

866.0401

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
12/01/2016	Balance Forward	\$809.00
01/06/2017	Payments and credits already applied to this invoice	-266.50
	Other payments and credits applied between 12/01/2016 and 01/06/2017	-809.00
	New charges (details below)	266.50
	Total Amount Due	\$0.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/08/2016	Hours CS Emails with Paul Paslay re payee information for Uresco lawsuit. - Corey Stewart	0:06	185.00	18.50
12/08/2016	Hours AR Draft a separate stipulation and order to pay and partially exonerate the bond for this case. - Anita Rustad	0:48	125.00	100.00
12/09/2016	Hours CS Revise Uresco stip to pay, exonerate and dismiss. - Corey Stewart	0:24	185.00	74.00
12/13/2016	Hours CS Review correspondence between opposing counsel re serving NLC General. - Corey Stewart	0:12	185.00	37.00
12/19/2016	Hours CS Check to Uresco arrived today. - Corey Stewart	0:06	185.00	18.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/21/2016	Hours CS Execute and file the stipulated dismissal of Berkley in the Uresco suit. - Corey Stewart	0:06	185.00	18.50
TOTAL OF NEW CHARGES				266.50
BALANCE DUE				\$0.00

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INVOICE # 3565**DATE** 09/02/2016**DUE DATE** 10/02/2016**TERMS** Net 30**OUR FILE NO.**

866.0402

BOND NO.

0187958

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/21/2016	Hours AR Draft an Entry of Appearance. Anita Rustad	0:18	125.00	37.50
08/21/2016	Hours AR Review the complaint and amended complaint sent as a courtesy copy in order to draft an Entry of Appearance and Answer - Anita Rustad	1:00	125.00	125.00
08/21/2016	Hours AR Draft Berkley's Answer to the Amended Complaint. - Anita Rustad	1:12	125.00	150.00
08/23/2016	Hours CS Review and revise answer to the complaint. - Corey Stewart	0:30	185.00	92.50
08/24/2016	Hours CS Review and respond to Ellen Cavallaro email 	0:18	185.00	55.50
08/24/2016	Hours CS Briefly cross-reference the complaint vs. amended complaint and note the only change was Berkley Surety Group to Berkley Insurance Company. - Corey Stewart	0:18	185.00	55.50

BALANCE DUE

\$0.00

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INVOICE # 3611

DATE 10/02/2016

DUE DATE 11/01/2016

TERMS Net 30

OUR FILE NO.

866.0402

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
09/02/2016	Balance Forward	\$516.00
10/02/2016	Payments and credits already applied to this invoice	-291.00
	Other payments and credits between 09/02/2016 and 10/02/2016	0.00
	New charges (details below)	291.00
	Total Amount Due	\$516.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/01/2016	Hours AR Add affirmative defense to Berkley's answer that other claims have been made against the bond that may reduce or eliminate altogether, any right of recovery by Plaintiff. - Anita Rustad	0:18	125.00	37.50
09/01/2016	Hours AR Draft a transmittal to the clerk of court, Anchorage, requesting the filing of the Entry of Appearance and Berkley's answer to plaintiff's complaint. - Anita Rustad	0:12	125.00	25.00
09/01/2016	Hours AR Revise the Entry of Appearance - Anita Rustad	0:12	125.00	25.00
09/06/2016	Hours CS Revise entry of appearance and Answer and file. - Corey Stewart	1:00	185.00	185.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
09/13/2016	Hours CS Stacey Stone calls to ask for expedited consideration of settling since she thinks there will be more claims and is concerned SBS' claim against the bond could be reduced if supplier claims come in and exceed the bond's penal sum. - Corey Stewart	0:06	185.00	18.50
TOTAL OF NEW CHARGES				291.00
BALANCE DUE				\$516.00

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INVOICE # 3648**DATE** 11/01/2016**DUE DATE** 12/01/2016**TERMS** Net 30**OUR FILE NO.**

866.0402

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
10/02/2016	Balance Forward	\$807.00
11/01/2016	Payments and credits already applied to this invoice	-185.00
	Other payments and credits between 10/02/2016 and 11/01/2016	0.00
	New charges (details below)	185.00
	Total Amount Due	\$807.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/20/2016	Hours CS Further review of Discovery requests directed to Berkley by SBS. - Corey Stewart	0:12	185.00	37.00
10/26/2016	Hours CS Draft and revise email to Ellen Cavallaro 	0:24	185.00	74.00
10/28/2016	Hours CS Confer with Stacey Stone on status of lawsuit and note Berkley will interplead funds to court's registry and let the parties discuss among themselves how to proceed with the \$25k. - Corey Stewart	0:06	185.00	18.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/28/2016	Hours	0:18	185.00	55.50

CS Draft, revise, and send detailed email to opposing counsel in all three cases about the interpleader that will be filed shortly. Request whether they are authorized to accept service. Set out the plan for Berkley to deposit funds, serve defendants, get order exonerating the bond, and dismissing Berkley from not only the interpleader, but each of the three license bond lawsuits. Split entry. - Corey Stewart

TOTAL OF NEW	185.00
CHARGES	
BALANCE DUE	\$807.00

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INVOICE # 3690**DATE 12/01/2016****DUE DATE 12/31/2016****TERMS Net 30****OUR FILE NO.**

866.0402

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
11/01/2016	Balance Forward	\$992.00
12/01/2016	Payments and credits already applied to this invoice	-37.00
	Other payments and credits between 11/01/2016 and 12/01/2016	0.00
	New charges (details below)	37.00
	Total Amount Due	\$992.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/10/2016	Hours CS Review renewed demand on GBC to allow pro-rata distribution and supporting doc's from Tina Hardwick, paralegal for firm representing SBS. - Corey Stewart	0:12	185.00	37.00

TOTAL OF NEW CHARGES 37.00
BALANCE DUE **\$992.00**

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INVOICE # 3736**DATE 01/06/2017****DUE DATE 02/05/2017****TERMS Net 30****OUR FILE NO.**

866.0402

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
12/01/2016	Balance Forward	\$1,029.00
01/06/2017	Payments and credits already applied to this invoice	-604.50
	Other payments and credits received between 12/01/2016 and 01/06/2017	-1,029.00
	New charges (details below)	604.50
	Total Amount Due	\$0.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/02/2016	Hours CGE Emails with Stacey Stone that all three claimants have agreed to the pro rata payout with number for each of \$25,000 license bond. SBS wants check payable to SBS. - Charles G. Evans	0:18	250.00	75.00
12/04/2016	Hours AR Corey reviews the Stipulation and replies	0:06	125.00	12.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/04/2016	Hours AR Review the three complaints of GBC, Spenard and Uresco and the email between all counsel agreeing to Stipulate to the payment of each of their claims exonerating the bond in the amount of its penal sum of \$25,000 - Anita Rustad	0:24	125.00	50.00
12/04/2016	Hours AR Begin draft of a stipulation to exonerate and pay the penal sum of the license bond to cover all three separate cases with claims on the bond; Spenard, Uresco and GBC. - Anita Rustad	1:00	125.00	125.00
12/05/2016	Hours AR Draft the proposed order to the stipulation to pay penal sum of the bond and exonerate it, so all claims of Spenard, GBC and Uresco, in their three separate lawsuits will be paid a portion of the \$25,000 bond and dismiss their suits against Berkley - Anita Rustad	0:30	125.00	62.50
12/08/2016	Hours AR Revise the draft global Stipulation to Pay and Exonerate to exclude the language requesting one judge to dispose of or dismiss another case. - Anita Rustad	1:00	125.00	125.00
12/09/2016	Hours CS Revise SBS stip to pay, exonerate, and dismiss - Corey Stewart	0:18	185.00	55.50
12/09/2016	Hours CS Email to Stacey Stone requesting answer on whether claims will survive the SBS lawsuit after Berkley pays the 19,400.00 - Corey Stewart	0:06	185.00	18.50
12/15/2016	Hours CGE Review stipulation and order to partially exonerate the bond by payment to SBS of the greatest part of bond, approximately \$19M +. - Charles G. Evans	0:06	250.00	25.00
12/19/2016	Hours CS Check to SBS arrived today. - Corey Stewart	0:06	185.00	18.50
12/19/2016	Hours CS Review and execute stipulation for dismissal of Berkley and file in Anc. District court. - Corey Stewart	0:12	185.00	37.00
TOTAL OF NEW CHARGES				604.50
BALANCE DUE				\$0.00

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INVOICE # 3649**DATE** 11/01/2016**DUE DATE** 12/01/2016**TERMS** Net 30**OUR FILE NO.**

866.0403

BOND NO.

0187958

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/28/2016	Hours CS Revise and send email to Ellen Cavallaro [REDACTED]	0:18	185.00	55.50
10/29/2016	Hours AR Review the complaints and amended complaints of GBC, Spenard and Uresco in order to draft the Interpleader complaint. No copy of the bond in the file. - Anita Rustad	1:00	125.00	125.00
10/29/2016	Hours AR Draft the interpleader complaint. - Anita Rustad	1:30	125.00	187.50
10/29/2016	Hours AR Draft the Memorandum in support of an interpleader action involving GBC, Spenard Builders, and Uresco. - Anita Rustad	0:42	125.00	87.50
10/30/2016	Hours AR Draft the proposed order for the interpleader complaint action. - Anita Rustad	0:18	125.00	37.50
10/30/2016	Hours AR Draft the summons to each of the three defendants for the interpleader complaint action. - Anita Rustad	0:36	125.00	75.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
10/30/2016	Hours AR Prepare the district court case description cover sheet that goes with initiating documents to court. - Anita Rustad	0:06	125.00	12.50
10/30/2016	Hours AR Advise attorneys the interpleader action, motion, memorandum, proposed order and all summons have been drafted. - Anita Rustad	0:06	125.00	12.50
BALANCE DUE				\$0.00

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INVOICE # 3691

DATE 12/01/2016

DUE DATE 12/31/2016

TERMS Net 30

OUR FILE NO.

866.0403

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
11/01/2016	Balance Forward	\$593.00
12/01/2016	Payments and credits already applied to this invoice	-444.00
	Other payments and credits between 11/01/2016 and 12/01/2016	0.00
	New charges (details below)	444.00
	Total Amount Due	\$593.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/01/2016	Hours CS Review and draft/revise response to Stacey Stone re her inquiry whether Berkley has pushed back against GBC's claims that it is in the same class as SBS. Short summary is that it's SBS job to argue GBC takes as a contract claim, not supplier. Oconnor v. Star Ins. Co says license bond surety owes no actionable duty to investigate claims of third party claimants, like SBS and GBC. - Corey Stewart	1:18	185.00	240.50
11/02/2016	Hours CS Review Stacey Stone's outline sent earlier to Jason Doxey, demanding that GBC stop spoiling the soup ad agree that it is a lower tier claimant than Spenard. - Corey Stewart	0:12	185.00	37.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/07/2016	Hours CS Review and respond to Paul Paslay email asking about the interpleader. - Corey Stewart	0:12	185.00	37.00
11/17/2016	Hours CS Review and respond to Jason Doxey email saying SBS and Uresco should only get principal and not anything else. Tell Mr. Doxey to get confirmation from other counsel and Berkley will split the bond accordingly. Otherwise, status quo will be maintained and Berkley will interplead funds. - Corey Stewart	0:12	185.00	37.00
11/21/2016	Hours CS Review and respond to numerous emails on splitting the bond penalty. Jason Doxey for GBC is still of the opinion that costs, interest, and attorneys' fees are "extras" and should not be included in the calculation of damages when excess of penal sum claims are present and there are different classes of claimants. - Corey Stewart	0:30	185.00	92.50

TOTAL OF NEW CHARGES	444.00
BALANCE DUE	\$593.00

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INVOICE # 3737**DATE 01/06/2017****DUE DATE 02/05/2017****TERMS Net 30****OUR FILE NO.**

866.0403

BOND NO.

0187958

DATE	ACCOUNT SUMMARY	AMOUNT
12/01/2016	Balance Forward	\$1,037.00
01/06/2017	Payments and credits already applied to this invoice	-481.00
	Other payments and credits applied 12/01/2016 and 01/06/2017	-1,037.00
	New charges (details below)	481.00
	Total Amount Due	\$0.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/08/2016	Hours CS Emails with opposing counsel re stipulations to dismiss Berkley upon payment to the plaintiffs. - Corey Stewart	0:12	185.00	37.00
12/08/2016	Hours CS More emails continuing into late afternoon to get final closeout on amounts and stipulations for dismissal in three forums. - Corey Stewart	0:36	185.00	111.00
12/08/2016	Hours CS Review drafts of stipulations to pay plaintiffs (x3), exonerate the bond in full penal sum, and completely dismiss Berkley from all license bond litigation. [REDACTED]	0:18	185.00	55.50

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/15/2016	Hours CS Revise all stipulated dismissals in the three lawsuits and forward to opposing counsel for review and execution. - Corey Stewart	1:30	185.00	277.50
TOTAL OF NEW CHARGES				481.00
BALANCE DUE				\$0.00